

U. S. Department of Justice

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FEDERAL BUREAU

of

INVESTIGATION

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Declassification Guide,
issued May 24, 2007

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Transfer-Call 421



SERIALS 1-42

87- HQ-46974

SECTION 1

SECTION 1
SERIALS 1-42

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 13 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 4 /13/59 8-46 PM MST CJ

TO DIRECTOR, FBI, AND SAC, LOS ANGELES

FROM SAC, SALT LAKE CITY 2P

UNSUBS PAREN THREE PAREN THEFT OF THIRTY THREE KARAT DIAMOND

RING VALUED AT TWO HUNDRED FIFTY THOUSAND TO THREE HUNDRED

THOUSAND DOLLARS, LAS VEGAS, NEVADA, APRIL TEN INSTANT.

VERA KRUPP, VICTIM. ITSP, MAJOR THEFT. OO-SU, REMYTEL

ELEVEN INSTANT. GLOVES WORN BY ONE UNKNOWN SUBJECT

IDENTIFIED AS POSSIBLY U.S. ARMY ISSUE GLOVE LINER AND

REPORTEDLY AVAILABLE AT ANY SURPLUS STORE. NO OUTLET

LOCATED IN LAS VEGAS AREA FOR H AND R ARMS COMPANY HANDCUFFS

AND ALL PAWN SHOPS CHECKED. UNKNOWN SUBJECTS COLLECTED

ADDITIONAL JEWELRY IN PLASTIC BAG BUT LEFT BAG ON FLOOR

NEAR BEDROOM DOOR WHEN THEY DEPARTED. ADDITIONAL MISSING

ITEMS IDENTIFIED AS SMALL SILVER HEART SHAPED PILL BOX, MINOX

CAMERA, AND CHEVRON CREDIT CARD, NUMBER SEVEN TWO FIVE

EIGHT SEVEN SEVEN NINE THREE TWO SIX MISSING. LATE 20 APR 14 1959

CAR WITH RED LICENSE PLATE SEEN AT RANCH ONE NIGHT PREVIOUS

TO ROBBERY. WITNESS BELIEVES VEHICLE INVOLVED IN ROBBERY

END PAGE ONE

Mr. Rosen

50 APR 17 1959

PAGE TWO

POSSIBLY HAD RED PLATE. ED YATES, EMPLOYEE OF VICTIMS RANCH IN ARIZONA STRIP ADJACENT TO NEVADA LINE, IN LAS VEGAS JUST PRIOR TO ROBBERY AND REPORTED WAS QUESTIONED ABOUT VICTIM. YATES PRESENTLY BACK ON RANCH WHICH IS LOCATED IN ISOLATED AREA. EFFORTS TO LOCATE SUSPECT JACK WAYNER HARRISON, DOB

[REDACTED] AT [REDACTED]

NEGATIVE TO DATE. ATTEMPTS WILL BE MADE TO CONTACT YATES. CLOSE LIAISON BEING MAINTAINED WITH CLARK COUNTY SHERIFF-S OFFICE. LOS ANGELES PLACE STOP ON CHEVRON CREDIT CARD. EXHAUSTIVE INVESTIGATION CONTINUING. IN LINE WITH ECONOMY PROGRAM, DAILY SUMMARY BEING DISCONTINUED UACB AND BEING REPLACED BY DAILY AIRTEL SUMMARY.

SAC LOS ANGELES SXXX ADVISED SEPERATLY

END AND ACK

952PM OK FBI WA CRA

TU DI

CC-MR. ROSEN

4/14/59

AIRTEL

To: SAC, Salt Lake City

From: Director, FBI

UNSUBS (3); Theft 33 Carat Diamond
Ring, Valued at \$250,000 to \$300,000
Las Vegas, Nevada,

4/10/59

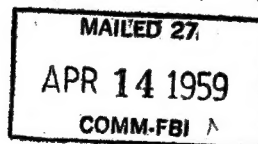
VERA KRUPP - VICTIM
ITSP

Reurtels, 4/11, 13/59.

Submit immediately all information
in your files relative to Vera Krupp, victim,
captioned case, in which she has been involved
in thefts in your division during the past.
If previous communications have been submitted
by your office to the Bureau concerning this
matter, identify these communications.

JGF:aeo
(4)

EX - 133



REC- 28

87- 46974-2

APR 15 1959

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

50 APR 17 1959

MAIL ROOM

TELETYPE UNIT

Vera Krupp, divorced wife of owner of Krupp Munitions in Germany and former interest holder in New Frontier Hotel in Las Vegas, was held up by three men at her ranch home near Blue Diamond, Nevada at about 8:20 PM 4-10-59. Krupp and her ranch foreman were bound and adhesive tape used to mask eyes. Unknown subjects took 33.6 carat diamond ring valued between \$250,000 and \$300,000 from finger of Mrs. Krupp. Jack Wayne Harrison, FBI No. 228783B considered possible suspect as he former employee of Krupp and reportedly engaged in conspiracy to commit robbery of Krupp about two years ago. Investigation continuing.

87-46974-3

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 11 1959

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

N. S. P. I.

REC-28

URGENT 4-11-59 7-29 PM MST AGS

TO DIRECTOR, FBI

FROM SAC, SALT LAKE CITY P4

UNSUBS ~~RAREN~~ (THREE) ~~RAREN~~ THEFT OF THIRTY THREE KARAT DIAMOND

RING VALUED AT TWO HUNDRED FIFTY THOUSAND TO THREE HUNDRED THOUSAND

DOLLARS, LAS VEGAS, NEVADA, APRIL TEN, NINETEEN FIFTY NINE.

Interstate Transportation of Stolen Property

VERA KRUPP DASH VICTIM, ITSP, OO SU. VICTIM AND RANCH FOREMAN

ACCOSTED AT VICTIMS RANCH NEAR BLUE DIAMOND, NEVADA, APPROXIMATELY

EIGHT TWENTY PM, TENTH INSTANT BY UNSUBS, ONE OF WHOM WAS ARMED

WITH SNUB NOSED REVOLVER, BLUE STEEL, POSSIBLY THIRTY EIGHT CALIBER.

VICTIM AND WITNESS BOUND WITH WIRE AND ELECTRICAL CORD TAKEN FROM

APPLIANCES AND LEFT ON FLOOR WITH CHAIR WIRED BETWEEN. TONGS AND

POKER FROM FIREPLACE USED TO ASSIST IN THE BINDING. WHITE

ADHESIVE TAPE USED TO MASK EYES OF VICTIM AND WITNESS.

WITNESS HANDCUFFED BY UNSUBS WITH A PAIR OF H AND R ARM COMPANY

HANDCUFFS, NO SN. RING STRIPPED FROM VICTIMS FINGER DESCRIBED

AS LADIES DIAMOND RING, PLATINUM MOUNTING, SET WITH ONE EMERALD

CUT DIAMOND, PERFECT BLUE WHITE, WEIGHING THIRTY THREE POINT SIX

KARATS, MEASURING TWENTY TWO MM IN LENGTH, NINETEEN MM IN WIDTH,

MILLIMETER

MILLIMETER

MCT-12

REC-28

EX-102

Mr. Rosen

ENCLOSURE

14 APR 15 1959

62 APR 22 1959

NO PREVIOUS RECORD AS LISTED S P I

TEN POINT THREE ^{MILLIMETER} MM IN DEPTH. STONE HELD BY ONE FORKED PRONG EACH CORNER. ON EITHER SIDE OF STONE IS ONE TAPERING BAGUETTE DIAMOND, BLUE WHITE, EACH WEIGHING ONE POINT EIGHTY THREE CARATS. MOUNTING SHOULD BEAR INSCRIPTION ~~QUOTE~~ "WINSTON" ~~UNQUOTE~~, AND POSSIBLY THIRTY THREE POINT SIXTY, INDICATING WEIGHT. RING IS SIZE FIVE AND VICTIM STATES RING HAS SIZING SPRING. VICTIM VALUES

RING AT TWO HUNDRED FIFTY THOUSAND WHILE WINSTON AGENT VALUES AT THREE HUNDRED THOUSAND. PHOTOS OF RING BEING FORWARDED BY WINSTON TO CLARK COUNTY SO. ^{SHERIFF OFFICE} ALSO TAKEN WAS APPROXIMATELY SEVEN

HUNDRED DOLLARS IN CASH AND S AND W THIRTY EIGHT CALIBER ~~REVOLVER~~ CHIEF SPECIAL, BLUE STEEL, TWO INCH BARREL, ^{SERIAL NUMBER} SN ONE ONE ZERO EIGHT,

PROPERTY OF VICTIM. ADDITIONAL JEWELRY LEFT BEHIND AND VICTIM

PRESENTLY ATTEMPTING TO DETERMINE IF OTHER JEWELRY TAKEN. UNSUBS

DESCRIBED AS NO. ONE, ^{White, Male, American} WMA, THIRTY FIVE YEARS, FIVE FT. NINE INCHES, HUSKY BUILD, ROUND FACE, CLEAN SHAVEN, SPORTS CLOTHES, TAN TROUSERS, LIGHT SHIRT AND SPORT COAT. NO. TWO, WMA, THIRTY YEARS, FIVE FT. ELEVEN INCHES, SLENDER, BLACK WAVY HAIR, SOUTHERN ACCENT, WORE WOOLEN OLIVE DRAB GLOVES, GREY SPORT COAT. NO. THREE, WMA, THIRTY YEARS, FIVE FT. NINE INCHES, MEDIUM BUILD, DARK HAIR,

TALKED IN HURRY, CLOTHES UNKNOWN. UNSUBS POSSIBLY DRIVING FORD,
YEAR UNKNOWN, WITH ROUND TAIL LIGHTS. NO. ONE UNSUB INITIALLY
CAME TO DOOR AND ASKED IF VICTIM INTERESTED IN HAVING ROAD PAVED,
INDICATING WAS WITH ACME CONSTRUCTION COMPANY. OTHER UNSUBS
THEN ENTERED AND NO. TWO SHIELDED FACE WITH HAND WHILE NO. THREE
HAD WHITE HANDKERCHIEF OVER LOWER PART OF FACE. CRIME SCENE
SEARCH NEGATIVE AND TERRAIN TOO ROCKY FOR FOOTPRINTS AND TIRE
TRACKS. BINDING MATERIAL AND HANDCUFFS OBTAINED BY CC SO. UNSUB
NO. TWO APPEARED TO HAVE KNOWLEDGE OF LAYOUT OF RANCH AND OF

CLARK COUNTY SHERIFF OFFICE

JEWELRY. ^{CLARK COUNTY SHERIFF OFFICE} ~~CC SO~~ CONSIDERS JACK WAYNE HARRISON, FBI NO. TWO TWO

EIGHT SEVEN EIGHT THREE B POSSIBLE SUSPECT AS HE IS FORMER EMPLOYEE
AND REPORTEDLY ENGAGED IN CONSPIRACY TO ROB VICTIM ABOUT TWO YEARS
AGO WITH THREE OTHER SUBJECTS. HARRISON LAST ARRESTED BY ~~CC SO~~ ^{CLARK COUNTY SHERIFF OFFICE}
FIFTH INSTANT ON DRUNK CHARGE AND FINED TWENTY FIVE DOLLARS.

VICTIM AND WITNESS UNABLE TO IDENTIFY PHOTOS OF HARRISON AND
OTHER THREE SUBJECTS AS BEING UNSUBS IN THIS CASE. EFFORTS BEING
MADE TO PRESENT TIME TO LOCATE HARRISON, WHO GENERALLY FITS
DESCRIPTION OF NO. TWO UNSUB. VICTIM IS DIVORCED WIFE OF OWNER
OF KRUPP MUNITIONS IN GERMANY AND IS FORMER INTEREST HOLDER IN
NEW FRONTIER HOTEL IN LAS VEGAS. CLOSE LIAISON BEING MAINTAINED

CLARK COUNTY SHERIFF OFFICE

WITH CS SO INASMUCH AS THEY BELIEVE THIS IS LOCAL JOB. LIST
OF FORMER EMPLOYEES AND ADDITIONAL MISSING JEWELRY BEING OBTAINED.
ALBUQUERQUE, BUTTE, CHICAGO, DENVER, LOS ANGELES, MIAMI, NEW YORK,
PORTLAND, PHOENIX, SEATTLE, SAN FRANCISCO, AND SAN DIEGO BEING
ADVISED AM IN ORDER THAT THEY CAN ADVISE LOCAL AUTHORITIES AND
CONTACT INFORMANTS. INVESTIGATION CONTINUING.

END

WA 9-41 PM OK FBI WA CS

TU DISC V

Federal Bureau of Investigation
Records Branch4-14, 1959

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Fahs</u> <u>5730</u>
	Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Vera Krupp
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 4-13 Searcher Initials Em.
 FILE NUMBER SERIAL

32-3327-957
62-75147-44-600 encl p12
39-0-58082
94-8-350-843
Mrs. Vera Krupp
NK
Mrs. Alfred Krupp
NK

Gem Thieves Rob Krupp's Ex-Wife

LAS VEGAS, Nev., April 11 (AP). — Three gunmen last night robbed Mrs. Vera Krupp, former wife of Alfred Krupp, one-time munitions magnate, of jewelry valued at \$250,000, the sheriff's office reported.

Mrs. Krupp told investigators the three burst into her Spring Mountain ranch home, bound her with wire and handcuffed Harold Brotherson, a ranch worker.

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

File -
6-825

Re: UNSUBS (3);
Theft of 33 Karat Diamond Ring
valued at \$250,000 to \$300,000
Las Vegas, Nevada, 4-10-59
Vera Krupp - Victim
ITSP

The Evening Star
Washington, D. C.
4-11-59
Night final
Page 1.

Airtel Sent
4-14-59
JB: aeo

ENCLOSURE

87-46974-3

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

3 Rob Krupp's Ex-Wife Of \$300,000 Diamond

LAS VEGAS, Nev., April 11 (UPI)—Authorities worked on "very slim leads" today to find three gunmen who stripped a \$300,000 ring from the finger of Vera Krupp, former wife of German munitions baron Alfred von Krupp.

Law enforcement agencies in California, Oregon and Arizona were alerted for the jewel thieves, who invaded Mrs. Krupp's palatial ranch home last night and escaped with a 33.6-carat ring.

On the day the gunmen gained admittance to Mrs. Krupp's home by posing as a road contractor who wanted to build a black-top driveway to the ranch house.

The two others followed him into the room when the brunette divorcee opened her door.

Threatening Mrs. Krupp with drawn guns, the three bound her and ranchhand Howard Brotherson, taping their eyes before they ransacked the house.

They pulled the diamond ring from the woman's finger and took \$700 in cash and a pistol.

Mrs. Krupp's hands were



United Press International

VERA KRUPP

... tied by bandits.

bound behind her back with an electrical cord. Brotherson was handcuffed and tied to his employer.

Mrs. Krupp worked free, sawed the chain of Brotherson's handcuffs with a hack saw, drove 4 miles into the city to report the crime.

*File-
6-185*

The Washington Post and *PA3*
 Times Herald
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 Date *4-12-59*

UNSUBS "THREE"

*Theft of 32 CARAT DIAMOND RING
 Valued at \$250,000 to \$300,000*

LAS VEGAS, NEVADA, 4-10-59

ITSP VERA KRUPP - Victim

ENCLOSURE

87-46974-2

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

\$300,000 Ring Reported Stolen By Mrs. Krupp

LAS VEGAS, Nev., April 11 (AP).—Mrs. Vera Krupp, divorced wife of German industrialist Alfried Krupp, told sheriff's officers today that three gunmen robbed her of a \$300,000, 33.6 karat diamond ring.

She said the ring—and \$700 cash—were taken from her last night at her ranch 45 miles from Las Vegas.

She said the robbers, posing as road contractors, came to her Spring Mountain ranch as she was having dinner.

The robbers tied Mrs. Krupp with some wire and then bound her to Howard Brotherson, a ranch employe who had been dinink with her. He was handcuffed. Then the trio fled in a car.

Deputies said Mrs. Krupp told them she freed herself, then located a hacksaw to cut Mr. Brotherson's handcuffs. She said it took them more than two hours to free themselves and drive from her ranch to Las Vegas, where they could report the robbery. They were not injured.

*File
6-12-59*

The Washington Post and _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star P-AY
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 Date 7-12-59

ENCLOSURE

87-46974-2

4/21/59

AIRTEL

TO: SAC, Salt Lake City

FROM: Director, FBI

UNSUBS (3); Theft 33 Carat Diamond
Ring, Valued at \$250,000 to \$300,000
Las Vegas, Nevada,
4/10/59
VERA/RUPP - VICTIM
ITSP

Refer to Chicago letter dated 4/13/59 entitled
"William Levine, ITSP" of which the New York Office received
a copy.

On page 2 of this letter information is set out
in which the Elkon Company, 630 Fifth Avenue, New York City,
was allegedly the New York City diamond cutting firm utilized
by Chicago jewelers to cut large stones as well as stolen
diamonds. It was noted that three or four years ago a
stolen 40 carat diamond was cut by Elkon.

Inasmuch as the diamond stolen in captioned case
is a large diamond of 33 carats, it is possible that attempts
may be made to cut this diamond and the above firm utilized
for this purpose. In view of this, the Salt Lake City office
will immediately transmit to the New York Office a summary
of all pertinent information relative to captioned case.
The New York Office, upon receipt of this information, will
initiate appropriate investigation in order to determine
whether the captioned diamond has been received by the
above firm and whether this firm is attempting to cut this
diamond. This investigation should be discreet in nature
and appropriate sources and confidential informants should
be utilized.

2 - New York
1 - Chicago (87-11570)

JGF:jmm (9)
1 - Bufile (87-45237)

REC- 46

APR 22 1959

APR 21 1959

COMM-FBI

7 APR 28 1959 Curran

MAIL ROOM ☒ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

FBI

Date: 4/21/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (87-6463)

SUBJECT: UNSUBS (3) Theft of 33 Karat
Diamond ring valued at \$250,000
to \$300,000, Las Vegas, Nevada,
4/10/59, VERA KRUPP - VICTIM
ITSP - MT
OO: Salt Lake City

Remyairtel dated 4/17/59, and Phoenix airtel to Salt Lake City dated 4/13/59 entitled JAMES KANATH HOLMAN, aka, ITSP, OO: Phoenix.

DON DAVIS further identified as DON LEWIS DAVIS. FBI # 4282224, date of birth [redacted], at [redacted] was arrested by Clark County Sheriff's Office 4/16/59 on charge of Investigation - Robbery, and being questioned 4/17/59. CARL DEAN WHEELER further identified as having FBI # 1553439, date of birth 6/25/16 at Boise, Idaho. Witnesses unable to identify DAVIS as participating in instant robbery. Photographs of WHEELER being obtained for display to witnesses.

By communication dated 4/13/59, the Phoenix Office advised JAMES PETER KUZMANOFF and his brother GEORGE KUZMANOFF left Phoenix area 4/2/59 without any funds and returned to Phoenix 4/12/59 with money. The KUZMANOFFs are being considered suspects in a \$48,000 burglary at Phoenix, Arizona, 4/2/59, at the residence of EDNA STEIN. Their investigation reflects KUZMANOFFs were in Las Vegas, Nevada, during the time they were not in Phoenix.

3 - Bureau
2 - Los Angeles
4 - Phoenix (87-3746) (87-4104) (31-1612) (Encl. 1)
3 - Salt Lake City
RFP:erw

REC-27

87-46974-5
23 APR 23 1959

(12)

Sent _____ M

Special Agent in Charge

F B I

Date: 4/21/59

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SU 87-6463

The Las Vegas Police Department and the Clark County Sheriff's Office were advised of the above burglary and the possibility some of the items may have been brought to the Las Vegas area. Captain WILLIAM O'REILLY, Chief of Detectives, Clark County Sheriff's Office, advised the items, fur coat and pearls, reportedly in the possession of LYNN GORDON more nearly ties in with the armed robbery in Los Angeles than with above burglary.

It is to be noted the diamond ring taken from a burglary in Phoenix by JAMES KANATH HOLMAN, who has been sentenced to 15 to 20 years in prison on the local charge, was reported to have been taken to Las Vegas, Nevada, and left as security for a loan with the son of BENNY BINION, a Top Hoodlum of the Salt Lake City Office, according to an informant.

The Los Angeles Office will maintain contact with the local authorities working on robberies and the detectives who were in Las Vegas on one of the cases in order to interview MICHAEL ALLEN DROGICHEN to determine suspects and whether any warrants have been issued, particularly for LYNN GORDON. Will further attempt to identify DON HOUSLER, listed by Los Angeles previously as an associate of LYNN GORDON and one of the individuals responsible for this robbery.

The Phoenix Office will note the KUZMANOFF's will be considered as suspects in this case inasmuch as they were reportedly in Las Vegas at the time of instant robbery. Will forward a photograph of GEORGE KUZMANOFF so his photograph may be displayed to witnesses along with photograph of JAMES PETER KUZMANOFF already

- 2 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 4/21/59

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SU 87-6463

available in the Salt Lake City Office. Enclosed for assistance and information of the Phoenix Office is copy of referenced Salt Lake City airtel.

WYLY

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: April 21, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (87-6463)

RE: UNSUBS (3); Theft of 33 Karat
Diamond Ring Valued at \$250,000
to \$300,000, Las Vegas, Nevada,
4/10/59
VERA KRUPP - VICTIM
OO: Salt Lake City

Re Salt Lake City airtel to Bureau dated 4/21/59
and BUairtel dated 4/14/59.

Clark County Sheriff's Office and Las Vegas Police
Department advised victim has not reported any previous
thefts.

Lieutenant B. J. HANDLON, Chief of Detectives, Las
Vegas Police Department, advised on 4/20/59 he had received
information from San Francisco, California, to the effect a
CARTER BOWMAN, further description unknown, had been reported
to be broke prior to the time of instant robbery, reportedly
said he was to be in a big deal in Las Vegas, and reportedly
had a lot of money a few days after instant robbery. Further
information about BOWMAN reportedly can be obtained through
the Sheriff's Office at Reno, Nevada.

- 3 - Bureau
2 - Los Angeles (encl 1)
2 - Chicago (encl 1)
2 - Miami (encl 1)
2 - New York (encl 1)
2 - Salt Lake City

RFP:zch
(13)

REC- 53

87-46974-6
23 APR 23 1959

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SU 87-6463

On 4/18/59, a telephone call was received from the Los Angeles Office indicating the Los Angeles Police Department presently had in custody a DONALD ROY HINTON, who was possibly involved in instant robbery and the robbery at Bel Aire, California. He was being questioned at that time. They had also learned through the local authorities both jobs reportedly set up and possibly pulled by JOHN HAGENSON, in company with HINTON and DON DAVIS, and also possibly by DON HOUSLEY. Efforts to identify HOUSLEY in the Los Angeles area and in Las Vegas negative. HAGENSON reportedly has the diamond ring in his possession and is back "East" attempting to dispose of the ring, possibly in the Palm Beach area.

DON DAVIS presently in custody at Las Vegas, Nevada, but will not admit any knowledge of instant robbery other than reading about it in the paper. Witnesses unable to identify DAVIS as participant in robbery.

On 4/20/59, LLOYD BELL, NA, Undersheriff, Clark County Sheriff's Office, advised he had received information from Lieutenant ARMSTRONG, West Los Angeles Police Department, JOHN HAGENSON was responsible for the large fur and jewel robbery in their area in January of this year. According to ARMSTRONG, their investigation reflects HAGENSON, in connection with two or three others, is responsible for both robberies. HAGENSON is reportedly in possession of the ring from the KRUPP robbery at this time and is reportedly flying to various cities, particularly Palm Springs and Miami, Florida, and probably New York, in an effort to dispose of the ring intact. According to ARMSTRONG, HAGENSON normally plans and eases the robberies, but in the two robberies mentioned, he participated. HAGENSON was arrested in March of this year in Palm Springs, California, in company with a JACK WOODS.

JOHN WILLIAM HAGENSON, aka, JOHN WILLIAM HAMLET, reportedly using the name PAT COLLINS at this time, is described as having FBI No. 5084200, DOB 6/15/27 at Kansas City, Missouri, 5' 11", 150 pounds, brown hair, and hazel eyes.

- 2 -

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SU 87-6463

The Los Angeles Office will maintain contact with the local authorities on this matter. //

The Chicago, Miami, and New York Offices will alert local authorities of the possibility JOHN HAGENSON may be in these areas and the possibility he may have the diamond ring from instant case in his possession. Will maintain contact with logical informants to determine if ring appears in those areas. //

The Salt Lake City Office at Reno, Nevada, will attempt to obtain background information and photographs of CARTER BOWMAN.

Enclosed for the Chicago, Los Angeles, Miami, and New York Offices are photographs of JOHN WILLIAM HAGENSON for their assistance. //

WYLY

- 3 -

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date: 4/17/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mail)

PUT
encl

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (87-6463)

RE: UNSUBS (3); Theft of 33
Carat Diamond Ring, Valued
at \$250,000 to \$300,000,
Las Vegas, Nevada, 4/10/59,
VERA KRUPP - VICTIM
ITSP - MT

mk

OO: Salt Lake City

Reference Salt Lake City teletypes to Bureau
dated 4/11/59 and 4/13/59.

S & W .38 caliber revolver taken in instant robbery
recovered in the desert along Bond Road, Las Vegas. Examination
of weapon for latent fingerprints negative except for one
partially obliterated print found on backstrap of weapon.
Photocopy of latent made by Clark County Sheriff's Office (CCSO)

Suspect JACK WAYNE HARRISON, FBI number 228783B
interviewed by Clark County Sheriff's Office and eliminated
as suspect. Witnesses unable to identify HARRISON as suspect.

- 3 - Bureau
2 - Chicago
2 - Los Angeles
2 - Miami
2 - New York
2 - San Francisco
3 - Salt Lake City

RFP:nlb
(16)

for

REC-53

87-46974-7

12 APR 22 1959

88 APR 28 1959

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HARRISON arrested 4/15/59 by CCSO on burglary charge after he was located in a residence that date.

Confidential Informant of the CCSO advised a LYNN GORDON, White Female American, date of birth [redacted] at [redacted] a cocktail waitress at the La Vista Club in Las Vegas, attempted to sell a \$10,500.00 diamond mink coat to KELL HOUSELS at the Tropicana Hotel, and she also had in her possession a three strand \$8,500 pearl necklace. GORDON reportedly called the La Vista Club late Saturday night (4/11/59) or early Sunday morning (4/12/59) and said she had just made a big "score" and was going to New York, Miami, and back to Las Vegas in about two or three months. According to the informant, GORDON left Las Vegas Sunday, 4/12/59, by car, further description unknown, with four male individuals, one of whom had a last name beginning with H and possibly HOUSLEY (phonetic), first name believed to be DON. Informant also advised one of the individuals fits description of taller unsub in this case. Other males unknown.

Instant mink coat and pearl necklace reportedly came from recent robbery in Los Angeles where subject tied victim with wire and also used gloves.

On 4/15/59, Detective CARL SMITH, Clark County Sheriff's Office, advised LYNN GORDON resided at Catalina Apartments, number 12, Dio Road, Las Vegas; apartment 12 is reportedly rented to a DON DAVIS and wife, who are out of town frequently and GORDON was staying there. GORDON and DON DAVIS cannot be located at this time. A friend of DAVIS, CARL DEAN WHEELER, born in 1916, has a previous record including robbery.

SMITH advised two detectives from Los Angeles were in the Las Vegas area to talk to a cab driver, a MICHAEL ALLEN DROGICHEN, date of birth 10/9/18, place unknown, 5' 2", 150 lbs., brown hair, blue eyes, who was suspected of setting up the robberies in Los Angeles, including the

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robbery in which the mink coat and the pearl necklace were taken. DROGICHAN reportedly talked to the detectives and admitted setting up the robberies. The detectives have returned to Los Angeles and will forward a full report to the Clark County Sheriff's Office.

The Los Angeles Office advised LYNN GORDON is an acquaintance of IRVING HORNSTEIN of the Chicago area.

The San Francisco Office advised on 4/14/59 an unknown male attempted to purchase a pair of handcuffs from a pawn shop in San Francisco about 4/9/59, but purchase not completed. Person described as 24-25, dark hair, very well dressed, described as "Ivy League type."

The Los Angeles Office will attempt to identify robbery in which mink coat and pearl necklace taken and victim tied with wire. Will determine suspects of this case and any further information which might indicate both robberies pulled by same subjects.

The San Francisco Office will attempt to determine identity of individual attempting to purchase handcuffs. Photo of HARRISON not being forwarded as he has been eliminated as suspect.

Chicago determine relationship of LYNN GORDON and IRVING HORNSTEIN, and if instant ring might possibly be in possession of HORNSTEIN.

New York and Miami will remain alert for any information regarding possibility ring might be in those areas, especially inasmuch as LYNN GORDON reportedly stated she was going to New York and Miami.

Photographs of LYNN GORDON and any other possible suspects with GORDON will be obtained and forwarded to Chicago, New York, and Miami. Efforts will be made to determine any long distance calls made from residence of GORDON. Further investigation will be conducted to obtain further description of DAVIS and WHEELER, as well as possibly identify other individuals and vehicle in possession of GORDON.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE MAY 1 1959	INVESTIGATIVE PERIOD 4/11 - 24/59
TITLE OF CASE UNKNOWN SUBJECT (3); Theft of 33 Carat Diamond Ring valued \$250,000 to \$300,000, Las Vegas, Nevada, 4/10/59 VERA KRUPP - VICTIM		REPORT MADE BY ROBERT F. PEVAHOUSE	TYPED BY bec,erw
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT	

SYNOPSIS
XXXX

REFERENCES

Salt Lake City teletypes to Bureau and other offices,
dated 4/11,13/59.

Salt Lake City airtels to Bureau, dated 4/17/21/59.

Bureau airtels to Salt Lake City, dated 4/14,21/59.

- P -

ADMINISTRATIVE DATA

On 4/13/59, Undersheriff LLOYD BELL (NA), Clark County Sheriff's Office, advised they had received word through an informant to the effect a LYNN GORDON, a waitress at the LaVista Club, Las Vegas, had been attempting to sell a \$10,500 diamond mink fur coat and a three strand pearl necklace on the Strip in Las Vegas on the night of 4/11/59.

APPROVED <i>PWT</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau 2 - Chicago 3 - Los Angeles (1 - 87-9625) 2 - Miami 2 - New York 2 - Phoenix 2 - San Francisco 4 - Salt Lake City (87-6463)		87-46924-8 12 MAY 4 1959 STAMP SECT.	REC-91

66 MAY 11 1959

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Above items reportedly taken in robbery in Los Angeles. She also reportedly called the LaVista Club and told them she had made a "score" and was leaving the area for New York and Miami and would be back in a couple months. She reportedly left with four males in a car, further description of car unknown. Several of the males with her reportedly resemble descriptions of Subjects in this case. One of the males reportedly was named DON and last name started with H, believed to be HOUSLEY. No further information could be obtained.

On 4/15/59, LLOYD BELL advised he had talked to KELL HOUSELS, to whom the mink coat reportedly was offered at a price of \$4,000.00, and HOUSELS denied being contacted and offered a mink coat for any price.

By communication dated 4/14/59, the Los Angeles Office advised [redacted] advised that date LYNN GORDON, WFA, and known friend of IRVING HORNSTEIN, jewel fence in Chicago, was in Las Vegas. GORDON associating with three men, one being DON HOUSLEY, WMA, who fits description of one of unknown Subjects, and second man, WMA, with southern accent. Source said HOUSLEY and associates are responsible for the KRUPP theft. These individuals left Las Vegas 4/12/59, means of transportation unknown, but indicated they were going to New York and then Miami. While in Las Vegas, they had in their possession a full length black diamond mink coat containing about 120 pelts, and approximately 150 loose pearls, allegedly from score in Miami. Coat was offered in Las Vegas to CAL HOUSER for \$4,000. He offered to pay \$3,000 and sale not made.

CALIF
NEV
FLA

A review of Salt Lake City file 87-4103 entitled "TONY PANZICA, ET AL," reflects IRVING HORNSTEIN, according to information received from [redacted], had dealt in some stolen jewelry, including a 42½ carat loose diamond.

On 4/17/59, [redacted] advised SA CARROL T. NEVIN he had heard of instant robbery but had not received any information as to the identity of Subjects or disposal of ring. Informant surmised Subjects were not from Las Vegas area and the ring would not be disposed of in this area.

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COVER PAGE

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On 4/13/59, [REDACTED] advised SA W. ALBERT STEWART, JR. he had observed VERA KRUPP in an intoxicated condition at the McCarran Field bar on Thursday night, 4/9/59, in the company of two unknown individuals. On 4/17/59, he advised one of the persons with VERA KRUPP, on 4/9/59, was LOUIS MANCHON, her former lover and partner in the New Frontier Hotel and Casino. The identity of the second individual was unknown, but he believes BYRON FARRISH, a starter for the Lucky Cab Company on the swing shift at McCarran Field would be able to furnish information relative to the identities. FARRISH is an ex-police detective from Detroit, Michigan.

On 4/17/59, BYRON FARRISH advised he sees VERA KRUPP at the airport occasionally, but does not recall seeing her at the bar on 4/9/59. She occasionally has several fellows with her, but he does not recall their identities or if she was with anyone or, in fact, at the bar on 4/9/59. Inquiry at the bar reflected VERA KRUPP came to the bar and used the phone immediately after the robbery occurred, but the employees there do not recall her being in the bar with any men the previous evening.

The following informants have been contacted on the dates indicated and by the persons indicated and advised they had no information concerning instant case:

[REDACTED]	4/13/59	SA BRYON C. WHEELER
	4/13/59	SA BRYON C. WHEELER
	4/14/59	SA BRYON C. WHEELER
	4/15/59	SA BRYON C. WHEELER
	4/16/59	SA ROBERT F. PEVAHOUSE
	4/16/59	SA ROBERT F. PEVAHOUSE
	4/16/59	SA ROBERT F. PEVAHOUSE
	4/17/59	SA JOHN R. PHILIPS

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[REDACTED] 4/20/59 SA ROBERT J. WILKISON

On 4/21/59, ART FORCE, Southern Nevada Telephone Company, advised the phone number assigned to L. O. GORDON, Apartment 14, 33 Dio Drive, is DUDLEY 4-3528. A check of the long distance calls on this number since 3/1/59 failed to reveal any long distance calls made.

LEADSTHE CHICAGO OFFICEAT CHICAGO, ILLINOIS

1. Will through [REDACTED] and other established sources, attempt to determine if LYNN GORDON has been in contact with IRVING HORNSTEIN and if any stolen jewelry or furs might have been handled by HORNSTEIN for GORDON

2. Will attempt to determine if HORNSTEIN in Chicago on 4/10/59, or if he might possibly have been in Las Vegas on that date.

THE LOS ANGELES OFFICEAT LOS ANGELES, CALIFORNIA

An extra copy of this report is being designated for the Los Angeles Office for their case entitled "JOHN WILLIAM HAGENSON, aka - FUGITIVE, ET AL", inasmuch as HAGENSON is considered a very good suspect in this case.

1. Will interview Subjects of above entitled case for any information they may have regarding this robbery, either as participants or from their conversations with others. Will particularly interview DONALD GENE POTTER, inasmuch as he is considered a suspect in this case, and will determine his whereabouts on 4/10/59.

SU 87-6463

2. Will keep the Salt Lake City Office advised of information regarding HAGENSON and his contacts until such time as he is eliminated as a suspect or confirmed as a Subject in this case.

THE MIAMI OFFICE

AT MIAMI, FLORIDA

1. Will report any information obtained regarding the contacts made by JOHN WILLIAM HAGENSON and information as to the possible disposition of the KRUPP diamond ring.

2. Will determine if LYNN GORDON accompanied HAGENSON during the time he was in the Miami area.

THE NEW YORK OFFICE

AT NEW YORK, NEW YORK

1. Will conduct investigation set forth in Bureau airtel to Salt Lake City, dated 4/21/59.

2. Will, through logical sources, attempt to determine if the KRUPP diamond ring may have been offered for sale in the New York area.

THE PHOENIX OFFICE

AT PHOENIX, ARIZONA

1. Will forward photograph of GEORGE KUZMANOFF.

2. Will advise of any information developed through the informant familiar with the activities of the KUZMANOFF's regarding the activities of the KUZMANOFFs while in Las Vegas.

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

1. Will advise results of investigation to identify person who attempted to purchase pair of handcuffs at pawn shop on 4/9/59.

- D -

COVER PAGE

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THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

1. Will maintain close liaison with the Clark County Sheriff's Office regarding this case.
2. Will follow and report investigation by other offices.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 cc Dept. 6-4-59 Efm: w

Report of:

ROBERT F. PEVAHOUSE

Date:

MAY 1 1959

Office:

SALT LAKE CITY

File Number:

87-6463

Title:

UNKNOWN SUBJECT (3); Theft of 33
Carat Diamond Ring valued at \$250,000
to \$300,000, Las Vegas, Nevada, 4/10/59,
VERA KRUPP - VICTIM

Character:

INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY -
MAJOR THEFT

Synopsis:

At approximately 8:20 PM, April 10, 1959, three unknown Subjects, one armed, entered ranch residence of VERA KRUPP, millionaire divorced wife of owner of KRUPP munitions in Germany, on guise of paving roads. Victim and witness, HAROLD BROTHERRSON, bound with wire, masked with adhesive tape, ton and poker tied in X shape across them, and chair wired on top. Ring stripped from victim's finger. Seven hundred dollars cash and S&W .38 caliber revolver also taken. Additional jewelry and furs left behind. Ring insured for \$275,000. No previous reported robberies of victim in Las Vegas area. Revolver located in desert near Las Vegas, 4/13/59. Vehicle believed used for instant robbery recovered Las Vegas, 4/21/59. JACK WAYNE HARRISON, FBI No. 228783B, born [redacted] at [redacted], eliminated as suspect. DON LEWIS DAVIS, FBI No. 4282224, born [redacted] at [redacted], questioned regarding theft and presently on \$100 bond on charge of Obstructing Public Officer. Modus operandi of robbery in Los Angeles, 4/1/59, similar to modus operandi of instant robbery. Subjects of Los Angeles robbery set forth, of whom JOHN WILLIAM HAGENSON presently being sought as fugitive. Victim tentatively identified JOHN WILLIAM HAGENSON, FBI No. 5084200, born 6/15/27 at Kansas City, Missouri, and DONALD GENE POTTER, age 28, as possible Subjects. Information received through Las Vegas Police Department (PD) to effect HAGENSON possibly involved in instant robbery and in possession KRUPP diamond ring. Additional suspect identified as DON HOUSLEY, further description unknown. LYNN GORDON,

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WFA, born [REDACTED], at [REDACTED], possibly with HAGENSON. UNKNOWN SUBJECTS ARMED AT TIME OF ROBBERY. JOHN WILLIAM HAGENSON, SUSPECT, IDENTIFIED IN ANOTHER ARMED ROBBERY. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

Investigation was initiated in this matter upon receipt of information on April 11, 1959, from Detective Sergeant ROBERT GRIFFIN, Clark County Sheriff's Office, regarding the fact VERA KRUPP had been robbed the previous night of a diamond ring valued at \$250,000 to \$300,000. The robbery reportedly occurred at 8:20 PM, April 10, 1959, at the KRUPP Ranch, west of Blue Diamond, and about twenty-five miles from Las Vegas. Three Subjects, one of whom was armed, came into the house while KRUPP and her ranch foreman, HAROLD BROTHERRSON, were just finishing their dinner. The first Subject entered on a ruse he was from the Acme Construction Company and was inquiring about paving her roads. The other two then burst in and completed the robbery. The ring was taken from victim's finger, approximately \$700.00 in cash, and a revolver was taken from her purse, and jewelry was taken from victim's suitcase, but then was left on the floor in the house. Although the robbery occurred at 8:20 PM, victims did not get loose and did not report the robbery until 11:45 PM. Victim and witness were handcuffed and tied with picture wire and wire cut from lamps. They were blindfolded with adhesive tape over their eyes. The only description of the vehicle used was it was probably a Ford and had round taillights.

GRIFFIN advised a possible suspect in this matter would be JACK WAYNE HARRISON, FBI Number 228783B inasmuch as he had previously worked for KRUPP and he along with FELIX BIGGS, JACK MC KENNA, and COITE GAITHER had previously been involved in a conspiracy to rob victim. HARRISON was last known to be residing in Overton, Nevada, and employed by Ingram Construction Company, but was fired the previous week.

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GRIFFIN stated a call had been placed to HARRY WINSTON, Jeweler, New York City, place of purchase of the ring, and they had talked to Mr. HENRY BEYER. BEYER described the ring as a ladies diamond ring, platinum mounting, set with one Emerald-cut diamond, perfect blue white, weighing 33.6 carats, measuring 22 millimeters in length, 19 millimeters in width, and 10.3 millimeters in depth. The stone is held by one forked prong in each corner. On either side of this stone is mounted one tapering baugette diamond, blue white, each weighing 1.83 carats. The mounting should bear the inscription "WINSTON" and possibly 33.60 which stands for the weight of the stone. The ring is size five. BEYER stated the ring is worth approximately \$300,000.

GRIFFIN advised a thorough crime scene search had been made with negative results and elimination prints of the victim and witness were taken. An examination of the handcuffs cut from witnesses wrists reveal they were made by H & R Arms Company, and bore no serial number, although the letter "S" was stamped on one cuff.

Victim is the divorced wife of the owner of the KRUPP munitions in Germany and is reportedly worth several million. She at one time invested money in the New Frontier Hotel in Las Vegas, Nevada. She has had no previous reported robberies in the Las Vegas area.

A search of all pawn shops in the Las Vegas area revealed no recent sales of any handcuffs. There is no outlet in the Las Vegas area for such handcuffs. The gloves described appear to be olive drab knit gloves issued as glove liners to armed forces personnel and available at any surplus store.

Victim and Witness were exhibited photographs contained in the Robbery albums of the Clark County Sheriff's Office and the Las Vegas Police Department, which included photographs of JACK WAYNE HARRISON, FELIX BIGGS, JACK MC KENNA, and COITE GAITHER, and were unable to make any identifications.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/23/59

VERA KRUPP VON BOHLEN und HALBACH, better known as VERA KRUPP, Spring Ranch, advised she and her ranch foreman, HAROLD BROTHERRSON, were sitting at the table after having just finished dinner at about 8:20 PM, on April 10, 1959, when they noted a car come across the cattle guard at the gate, and proceeded around the corner of the house. From the position she was sitting, she could not see the car, but heard the car arrive. She did not think anything unusual about the arrival of a car inasmuch as she had received a letter from a friend several days previously which indicated he may drop in on her soon. Someone rapped on the door and she went to the pantry door to answer and asked who was there. Unknown Subject number one then came to the pantry door and into the kitchen area of the ranch house. He told her he was from the Acme Construction Company and was wondering if she wanted her roads fixed. She commented he was pretty late in coming and he said he had a flat tire and was late in arriving and got there after dark. She told him the roads were county roads and she had nothing to do with them. He then asked her if this were not private property and she replied it was and he should have seen the no trespass signs when he came in. He said it was dark and he did not see them. She then said she was not interested in any road repair and started to edge him toward the door. At that time, two other Subjects entered the door, one, Unknown Subject number two, pushed her back against a large cutting block which serves as a kitchen table, and then went on into the dining area. He was armed with a revolver, which at first appeared

Interview with VERA KRUPPFile # 87-6463on 4/13/59 at Spring Ranch near Las Vegas Date dictated 4/18/59
Nevadaby Special Agent ROBERT F. PEVAHOUSE:bec

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to be her revolver and which she describes as a blue steel snub-nosed revolver, possibly .38 caliber. He was wearing what appeared to be olive drab cloth gloves, possibly knit. He held one hand over his face when he entered and she did not get a good look at his face. Unknown Subject number three then came over to her and forced her down onto the table and then pushed her into the dining area and onto the floor. One of them took a strip of adhesive tape and placed it across her eyes as a blindfold. She believes the third man then attempted to take her ring off her finger and because she kept the ring tight, he had a little trouble and she was afraid he would tear her finger off. She told him to wait and she would spit on her finger so the ring could come off easier, but he kept pulling and the ring came off, cutting her finger as it came off. They then started tying her up with what later turned out to be wire, apparently picture frame wire. They also cut some wire from two lamps and used that while tying them, making her lie back to back to BROTHERSON and tying them together. They also placed a large poker and tongs, which she had for her fireplace, in an X position over them and wired them to their ankles and their necks. Then they took a chair and placed over them and wired that in. They also rolled a rug around them as much as possible. During this procedure, number two apparently was more concerned with the loot and asked where her money was. She told him it was in her purse on the table, and he said he could not find it on the table, the case there was for the radio. She told him it was on the table to the left, meaning the drainboard to the left of the sink, and he finally found it there. She had almost \$700.00 in cash because she had just got a check cashed. Also taken from the purse was a heart-shaped silver pill box of early 18th century and made in North Germany which has little value and is more of a collectors item. She also had a .38-caliber snub-nose S&W revolver, two inch barrel, blue steel, in the purse which is missing. She believes this gun had serial number 1108. Also missing from her purse is a Chevron credit card number 7258779326, of which she had two cards with the same number and one is missing. The other is in the possession of BROTHERSON. In the purse at the time were also a couple gold watches and several other items, which were not taken.

One of the Subjects then asked where my bedroom was and number two said right over there, which indicates he was familiar with the house. He also kept calling me VERA. One of them apparently went into the bedroom and then came back.

and said there must be more, where are they. I said in my suitcase and they were gone again for a short while and then asked if the stuff was real or costume jewelry. I said some was real and some costume. They then appeared to be talking to each other in some kind of code, using numbers, and I started to move a little and they said they were not talking to me and I should be still. It is possible they were counting or dividing the money, but I did not get that impression at the time, and I believe they had previously counted the money. About that time, BROTHERTON started moving a little and one of them told him not to play the hero because they meant it. Shortly thereafter, one of them said they were going now and when they got outside they were going to fire two shots so some people could find them. Number three, who appeared to be the boss, came back and told them to lay there for an hour, that they would have someone outside watching and they were not to run for the cops. They then left and they did not hear them fire any shots. They tried to get loose and then went across to the bunk house where one of the hands sawed the chain of the handcuffs which they used on BROTHERTON. They then drove to McCarran Field in her Plymouth station wagon after discovering the keys to the Lincoln had been removed from the car. She then called her insurance company and then the Police Department, who referred her to the Sheriff's Office where she made her report at about 11:30 PM. She could not call from her ranch inasmuch as she has a radio phone, which had been out of order for about two weeks. X

KRUPP described the ring as a 3 1/4 carat emerald-cut with one two carat baguette on each side, narrow platinum band with a sizing spring. The ring is about size five or five and one half and is insured by Lloyds of London through Toplis and Harding, Wagner and Gladden, Incorporated, Los Angeles. The ring was purchased through HARRY WINSTON in New York.

KRUPP stated also missing was a small minox camera, but she does not know if that was taken in instant robbery or not. All the jewelry that was in the bedroom and her suitcase was in small plastic bags, and subjects placed the jewelry in one plastic bag and then placed it on the floor outside the doorway to the bedroom. After subject left, it was discovered this jewelry had been left there on the floor.

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When KRUPP was questioned concerning the insurance, she said the ring was insured, but the other jewelry was not insured as the policy lapsed several days before the robbery. She stated the subjects said something about she should not worry as the stuff was insured and she told them the ring was but the other was not. They commented if she was not so tight, it would be insured. However, she believes subjects fully intended to take the other jewelry but one thought the other had it or they set it outside the door and then walked off and forgot the bag. X

Mrs. KRUPP advised she has never previously been involved in a robbery. She did comment LOUIS MANCHON, with whom she had been quite familiar and who stayed at the ranch for a while, knew the entire layout of the ranch. He also took several items when he left which the ownership was questionable, but which he claimed he had purchased for her. According to her, these items were purchased for her by MANCHON but with her money. Also, she commented the doors to the house were open about a week previous, but nothing was taken and it appeared as if someone who had access to the house had just left the doors open. This incident was not reported.

The following is a description of the subjects as furnished by Mrs. KRUPP:

Kobler
~~UNKNOWN~~ SUBJECT NUMBER 1

Race	White
Sex	Male
Nationality	American
Age	Early 30's
Height	About 5 feet 9 inches
Build	Husky
Hair	Medium brown, a little kinky or waved
Facial characteristics	Medium tan, eyes fairly close together, round face, clean shaven
Dress	Sport clothes, tan tweed coat, tan trousers

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Robber
UNKNOWN SUBJECT NUMBER 2

Race	White
Sex	Male
Nationality	American
Age	About 35
Height	About 5 feet 11 inches
Build	Slender
Hair	Black wavy hair
Speech	Definite Southern accent
Dress	Gray sport clothes, wore what appeared to be olive drab gloves, possibly knit, held gloved hand in front of face when he entered.
Peculiarities	Appeared to know layout of ranch, called victim by first name, knew location of bedroom, appeared nicer and said he would fire shots so they would be found.

Robber
UNKNOWN SUBJECT NUMBER 3

Race	White
Sex	Male
Nationality	American
Age	About 35
Height	About 5 feet 9 inches
Build	Medium
Speech	Spoke fast
Clothes	Unknown, wore white handkerchief over bottom of face.
Peculiarities	Talked fast, appeared to be the boss.

Mrs. KRUPP advised she did not know who could have robbed her, nor did she recognize any of the subjects.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDATE: April 23, 1959

HAROLD MARTIN BROTHERRSON, residence Mesquite, Nevada, employed as a ranch foreman by VERA KRUPP, was interviewed at the KRUPP Ranch. He advised he and VERA KRUPP were just completing their evening meal at about 8:20 p.m. April 10, 1959, when he heard a car come across the cattle guard at the gate. He raised up off the chair a little and saw a car swing around the corner of the house. It was dark and he could not see the color or make of the car, but it did have large round taillights, like a 1957 or 1959 Ford. He believes the car was a Ford, but could not furnish any further description other than he got the impression the car had a red license plate.

VERA KRUPP soon got up and went around a stone wall to the back door and he heard someone knock at the door. He then heard VERA talking to someone about the roads and they came on into the kitchen area and he did view the man. VERA told the fellow the roads belonged to the county and they were not interested in having the roads fixed. She also commented about his being on private property and started edging him toward the back door and out of his sight.

The next I knew, another man pushed VERA back against the kitchen table and immediately came in to where I was sitting. The fellow had a gun in his hand and went to my side and said something about not being a hero. He then told me to put my hands behind my back and handcuffed me. He then put a piece of adhesive tape across my eyes. I do not remember hearing the tape being torn from a roll and he must have brought the tape with him. He then made me get on the floor and put VERA next to me and started to tie us together with wire. One asked about VERA's

Interview with HAROLD MARTIN BROTHERRSON File # 87-6463on 4/13/59 at Las Vegas, Nevada Date Dictated 4/18/59by Special Agent ROBERT F. PEVAHOUSE: erw

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SU 87-6463

purse and she told him it was on the table. He checked and told her there was only a radio there and then they found the purse near the sink. They also asked about the bedroom and the jewelry she had there. When they were ready to leave, one mentioned he would fire two shots in the air so someone would find us, but I did not hear the shots. I did hear the car leave.

After I was handcuffed and the tape put across my eyes, they made me lie down on the floor and they wired me to VERA. They pulled my boots off and wired around my ankles. They also put a heavy poker and tongs in an X over us and wired them to our feet and necks. Then they put a chair over us and wired that in, and then wrapped a rug around us. After they left we worked for about 30 or 40 minutes to get loose, and finally VERA got her hands loose and untied us. I still had the handcuffs on. We then went out and found the keys to the Lincoln had been taken from the car. We went to the Plymouth Station Wagon, but it was about of gas. We went around to the bunk house and got some gas and had the handcuff chain cut. Then we went to the Las Vegas airport where VERA called her insurance agent and the police. We went to the Las Vegas Police Station and then were referred to the Clark County Sheriff's Office.

The subjects arrived at about 8:20 p.m. and were there for about 20 minutes. It was about 9:15 or 9:20 when we got loose.

BROTHERSON stated he did not know who could have planned the robbery, nor did he recognize any of the two persons he saw. He did not see the third subject.

BROTHERSON furnished the following descriptions of the two subjects:

Robber
UNKNOWN-SUBJECT NO. 1

Race	White
Sex	Male
Nationality	American
Age	35 - 38
Height	5 feet 9 inches
Weight	180 pounds

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Hair	Dark with wave on top
Dress	Tan sport jacket and slacks, slacks being darker

Robber
~~UNKNOWN~~ SUBJECT NO. 2

Race	White
Sex	Male
Nationality	American
Age	About 30
Height	5 feet 11 inches
Build	Slender
Characteristics	Wore gloves, had blue steel snub nose revolver.

BROTHERSON could furnish no further descriptions and advised he did not pay much attention to the first subject only for a very short time while he had his hand in front of his face. However, he believes he might be able to identify them. He did not see the third subject at all.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDATE: April 23, 1959

FLOYD "BUCKY" RICE, Ranchhand, KRUPP Ranch, advised he did not know anything about instant robbery or see anything suspicious until victim and witness came to the bunk house area at about 9:30 p.m., April 10, 1959, and witness had on handcuffs which RICE cut loose by cutting through the chain. He does not know of any suspects. He advised several nights previous to the robbery, while VERA KRUPP was in Los Angeles, he noted a car drive up to the house after dark and he went over to check. An older fellow, about 50 years of age, and whom he could not further describe, leaned out the window and asked if VERA had come back from Los Angeles yet. He told him she had not and the fellow left. He cannot recall what kind of car, but believes it had a red license plate as he knew VERA was expecting company and he thought this might be the person. He believes the car was a newer car and had the double headlights.

Interview with FLOYD RICE File # 87-6463
on 4/13/59 at Las Vegas, Nevada Date Dictated 4/18/59
by Special Agent ROBERT F. PEVAHOUSE: erw

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and nether it nor its contents are to be distributed outside
the agency to which loaned.

VAUGHN LEAVITT, who works part time as a ranch hand for VERA KRUPP, was interviewed on April 13, 1959, and advised he knows nothing about the robbery nor anyone who could be considered as suspects. He did say, however, he had been talking to ED YATES, who owns a ranch on what is known as the Arizona Strip and where VERA KRUPP keeps some of her cattle, and YATES said he was in Las Vegas on April 9, 10, 1959 and was making the rounds of the bars with DEL ALLEN, a neighbor rancher. While going to the bars, a couple of men approached him and asked quite a few questions about victim, her ranch, when she was coming back, and would she be at the ranch when she returned. YATES' ranch is located in an almost inaccessible place and can only be gotten to in a truck or by plane. By truck, it takes about five and one half hours to reach. YATES had been thinking about the incident and thought it might mean something, so he had called LEAVITT and told him to let VERA know just in the event something would come up. However, LEAVITT had not had time to contact VERA prior to the robbery.

MILLIE CANNER, maid, KRUPP Ranch, advised she had been babysitting with her grandchild at Blue Diamond on April 10, 1959, and returned to the ranch at approximately 9:15 p.m. Immediately after she left Blue Diamond, she noticed a vehicle had passed recently from the dust being stirred up, but she did not see any vehicle. When she arrived at the ranch, she saw nothing unusual and went to her room at the bunk house. About 15 minutes later, KRUPP and BROTHERRSON came over to get gas and to have the handcuffs on BROTHERRSON's wrists cut, and that is the first she knew anything about the robbery. She has no suspects in this matter.

It is to be noted an old Indian, TWEED WILSON, who had living rights on instant ranch for life, died on April 12, 1959. One of his sons, BUSTER WILSON, claims life residence rights on the property also, and KRUPP is in legal negotiations to have him put off the ranch. They describe BUSTER as a no good, but do not believe him capable of any involvement in the robbery. VERA KRUPP advised a SWEDE LONDO was also employed by her for a while and was fired, but she does not believe him to be involved in the robbery.

SU 87-6463

By communication dated April 14, 1959, the San Francisco Office advised an inspector, Pawn Shop Detail, San Francisco Police Department, advised about April 9, 1959, an unknown subject inquired as to the purchase of a pair of handcuffs. The handcuffs were not purchased at the pawn shop where inquiry was made. Unsub. described as 24 to 25, dark hair, very well dressed, "Ivy League type."

On April 14, 1959, Undersheriff LLOYD BELL, (NA), Clark County Sheriff's Office, advised a boy on his way to school on April 13, 1959, had located a .38 caliber S & W revolver, two inch barrel, blue steel, Serial Number 55378, alongside Bond Road in the desert. The gun had a target sight and has been identified as the gun belonging to VERA KRUPP. The gun was fully loaded when recovered and a complete examination for fingerprints was made by the Identification Bureau of the Sheriff's Office. They discovered a partially obliterated print on the backstrap of the weapon, which print contains some points of identification, but possibly not enough for a positive identification.

Undersheriff BELL also advised he had personally interviewed JACK WAYNE HARRISON in regard to this matter on that date, and discovered HARRISON was not involved in instant robbery. HARRISON was also viewed in person by victim and witness on that date and was eliminated as a suspect in this case.

On April 15, 1959, Undersheriff BELL advised HARRISON was located in a residence the previous night by the Las Vegas Police Department and was arrested for burglary.

On April 15, 1959, Detective CARL SMITH, Clark County Sheriff's Office, advised two detectives from Los Angeles were in the Las Vegas area the past couple days to do some investigation on several robberies in the Los Angeles area, particularly one in which a \$10,000 diamond mink fur coat, a pearl necklace worth \$8,500, and other items. These items were reportedly in the Las Vegas area in the possession of a LYNN GORDON on April 11, 1959, and LYNN GORDON reportedly left the area with four unknown men, one possibly a DON HOUSLEY, on the way to New York and Miami. The detectives also contacted a cab driver, MICHAEL ALLEN DROGICHEN, date of birth October 9, 1918, place unknown, who was suspected of setting up the robberies in Los Angeles.

FLA

NEV

SU 87-6463

DROGICHEN reportedly talked to the detectives and admitted his part in the robberies. The officers have returned to Los Angeles.

On April 15, 1959, Deputy Sheriff LARRY SHOEMAKER, Clark County Sheriff's Office, and AGNES LEHMAN, Records, Las Vegas Police Department, advised their records contained no information on a DON HOUSLEY. Mr. SHOEMAKER stated their file 50-23816 reflects LYNN GORDON, born [REDACTED] at [REDACTED], five feet two inches, 110 pounds, blue eyes, blond hair, made application for a work permit as a waitress in 1955. They took a photograph of her at that time, but the negative did not come out right and the photograph cuts off the portion of her head from just above the eyebrows.

On April 15, 1959, Detective SMITH advised LYNN GORDON resides at the Catalina Apartments at 40 Dio Road and is a friend of DON LEWIS DAVIS, FBI # 4282224, born [REDACTED] at [REDACTED] who reportedly has the apartment where LYNN GORDON resides rented in his name. Also a friend of DON DAVIS is a CARL DEAN WHEELER, FBI # 1553439, born June 25, 1916, at Boise, Idaho.

On April 15, 1959, JOHN AGAR, Gresham Insurance Company, advised ART EGGENBERGER, Toplis & Harding, Wagner & Gladden, Inc., Insurance Adjustors, of Los Angeles, California, phone DUNKirk 2-8336, is handling the insurance on the KRUPP ring. The ring is insured for \$275,000.

On April 17, 1959, Detective CARL SMITH advised DON LEWIS DAVIS had been arrested by him on a charge on investigation robbery on April 16, 1959, when he was located at one of the strip hotels and was suspected at cheating a slot machine and attempting to obtain a payoff on a \$2,000 jackpot. He at first denied his identity and stated he was a salesman from California. However, he later admitted his identity. He was questioned extensively on April 17, 1959 regarding the KRUPP case, and although he knew quite a bit about the case, denied any implication and stated he could furnish an alibi for the pertinent time, although he could not recall anything immediately prior to or after the time of the robbery. On April 19, 1959, he appeared in court on a charge of Obstructing a Public Officer and entered

SU 87-6463

a plea of not guilty. He was released on \$100.00 bond. DAVIS was viewed in person by VERA KRUPP and HAROLD BROTHERRSON without effecting an identification.

On April 18, 1959, Undersheriff BELL advised he had received information from Lieutenant ARMSTRONG, West Los Angeles Detectives, Los Angeles, California, Police Department, to the effect the name JOHN WILLIAM HAGENSON, aka PAT COLLINS, had come to their attention as being responsible for their large robbery. During the course of their investigation, and subsequent to the robbery of VERA KRUPP, it has developed that HAGENSON, in connection with two or three others, is responsible for both crimes. HAGENSON, at the present is supposed to have the 33.60 carat diamond ring taken in the KRUPP robbery and is now reportedly flying to various cities, particularly Palm Springs and Miami, Florida, and probably New York in an effort to dispose of the ring intact, and should he be unsuccessful, will probably have someone break it down. Lieutenant ARMSTRONG stated HAGENSON's modus operandi is to plan and case the robberies; however, on the two robberies mentioned, he reportedly engaged in as a participant. HAGENSON previously resided in Las Vegas, Nevada, and was arrested in March of this year in company with a LLOYD DOUGLAS WOODS, aka JACK WOODS, in Palm Springs, California, for a confidence game of some sort.

On April 18, 1959, the Los Angeles Office telephonically advised information had been received from the Los Angeles Police Department to the effect HAGENSON had been possibly responsible for the KRUPP theft as well as a theft which occurred at Bel Air, California, on April 1, 1959, and in which approximately \$28,000 of jewelry and furs, including a \$10,500.00 diamond mink coat and a three strand pearl necklace valued at \$8,500.00 were taken. The modus operandi of their robbery was quite similar to the KRUPP robbery inasmuch as armed subjects entered the home of the victim, tied the victim and witnesses with wire, and tied them among chairs. In connection with the KRUPP robbery, the Police Department advised they believe the job was pulled by HAGENSON, DON DAVIS, DON HOUSLEY, and possibly DONALD ROY HINTON, who is in custody at Los Angeles at that time. Another person mentioned was a DONALD POTTER.

SU 87-6463

Lieutenant B. J. HANDLON, Chief of Detectives, Las Vegas Police Department, advised on April 20, 1959, he had received information from the San Francisco Police Department to the effect a CARTER BOWMAN, further description unknown, had reportedly been broke prior to the time of instant robbery, reportedly said he was to be in a big deal in Las Vegas, and reportedly had a lot of money a few days after instant robbery. Further information about BOWMAN can reportedly be obtained through the Sheriff's Office at Reno, Nevada.]

On April 20, 1959, Deputy Sheriff LARRY SHOEMAKER, advised their record No. 14555 reflects JOHN WILLIAM HAGENSON, aka JOHN WILLIAM HAMLET, was born June 15, 1927, at Kansas City, Missouri, 5 feet 11 inches, 150 pounds, brown hair and hazel eyes, and has FBI No. 5084200. There is an active warrant out for HAGENSON charging Ex-Felon in possession, but it is not extraditable.

By communication dated April 13, 1959, the Phoenix Office advised JAMES PETER KUZMANOFF and his brother GEORGE KUZMANOFF left Phoenix area April 2, 1959, without any funds and returned to Phoenix April 12, 1959, with money. The KUZMANOFFs are being considered suspects in a \$48,000 burglary at Phoenix April 2, 1959, at the residence of EDNA STEIN. Their investigation reflects KUZMANOFF's were in Las Vegas during the time of their absence from Phoenix. Photographs of the KUZMANOFFs are being obtained for display in the KRUPP case.

By communication dated April 18, 1959, the Los Angeles Office advised three unknown subjects on April 1, 1959, robbed NINA G. ANDERTON, SELENE WALTERS, and ELDRED L. MEYER, JR., of \$27,601.00 in jewelry, furs, and cash, at Los Angeles, California. The three subjects, armed with revolvers and masked with women's nylon hose, entered victim ANDERTON's residence at 9:10 p.m., April 1, 1959. Victims were stripped of jewelry and money and tied to chairs with wire. RICHARD DARRELL FASSBINDER and JAMES MAURICE JONES arrested as suspects in this case on April 7, 1959. JOHN WILLIAM HAGENSON and DONALD RAY HINTON also were considered as suspects and reportedly went to Miami, Florida, to dispose of loot. HINTON presently in custody Hawthorne, California Police Department, on Bribery charge, and refuses to discuss either robbery or advise of the attorney.

By communication dated April 20, 1959, the Los Angeles Office advised FASSBINDER, JONES, HAGENSON, HINTON, and DONALD GENE POTTER have been identified as the subjects of their ✓

SU 87-6463

case, and FASSBINDER, JONES, and POTTER, admit the robbery and implicate HAGENSON and HINTON. Subjects incarcerated at Los Angeles indicate HAGENSON left Los Angeles for Miami, Florida, in attempt to conceal himself. He may have in his possession loot from the Los Angeles robbery as well as from the KRUPP robbery.

On April 21, 1959, authorized complaint filed before United States Commissioner THEODORE HOCHE, Southern District of California, Los Angeles, by SA JOHN ROBERT BARRON, charging on or about April 13, 1959, HAGENSON moved and traveled in interstate commerce from Los Angeles to Miami, Florida, with intent to avoid prosecution for the crime of robbery in violation of Section 1073, Title 18, United States Code. A warrant was issued the same date. Assistant United States Attorney recommended \$25,000 bond. HAGENSON reportedly left Los Angeles with wife BARBARA, and possibly LYNN GORDON, who was reportedly employed near Miami previously.

On April 21, 1959, Detective CARL SMITH advised they had located what appeared to be the car used in the KRUPP robbery. The vehicle, a 1957 Ford convertible, solid white in color, which was discovered abandoned at McCarran Field, Las Vegas, on April 21, 1959. The vehicle was backed into a space so the missing license plate would not be noticed, and because of the heavy traffic at the field for the World Congress of Flight held in Las Vegas, the car was not discovered until April 21, 1959. The car is the property of ELIAS HERSCHEL REIF, 906 North Kings Road, Los Angeles, and had formerly had California license NRW 895. The vehicle was reported stolen April 5, 1959 between 7:00 p.m. and 12:30 a.m. from the Tropicana Hotel parking lot, with no suspects or witnesses to the theft. An examination of the vehicle by the Clark County Sheriff's Office revealed a piece of picture wire lodged by the rear license bracket, indicating a license plate had been tied on with the wire. The wire is the identical type as used in binding victim and witness in instant robbery. Found on the floor of the car were two live .38 caliber bullets. Vehicle also had interior lights unscrewed, brake lights disconnected at the brake drum, and the illumination lights for the license plate disconnected. A more thorough search of the car on April 24, 1959, reflected there were no latent prints and the

SU 87-6463

appearance of the car indicated the vehicle had been wiped clean. An examination of the under portion of the vehicle indicated the vehicle had recently traveled over a dirt and gravelly surface. Soil samples were obtained. Found in the ash trays were numerous Hit Parade cigarette butts, some with lipstick and some without. An Antonio Y Cleopatra brand cigar band was located on the floor in the rear seat. Papers in the vehicle indicated Mr. REIF attended college, but were of no value to instant case, inasmuch as they have been handled by numerous officers.

On April 23, 1959, Undersheriff BELL advised he had received word from Los Angeles to the effect VERA KRUPP was in Los Angeles this past week and while there she had viewed numerous pictures including those of DAVIS, HAGENSON, and POTTER. She selected the photographs of DAVIS, HAGENSON and POTTER as being the subjects who pulled instant robbery.

On April 24, 1959, JOHN AGAR, Gresham Insurance Company, Las Vegas, who is acting as the local agent for ART EGGENBERGER, the insurance adjustor for this matter, advised they had received no information of value to this case. He advised when Mr. EGGENBERGER was in Las Vegas, he had gone to the KRUPP ranch and had viewed the jewelry left behind by the subjects. He did not examine the jewelry carefully, but estimated the value as between \$100,000.00 and \$150,000.00. Also located in the house at the time of the robbery were fur coats valued at about \$35,000.00. Victim has two other large pieces of jewelry which are maintained in a vault at St. George, Utah, which consists of a diamond necklace insured for \$40,000.00 and a pair of diamond earrings insured at \$300,000.00.

On April 24, 1959, BUSTER WILSON, the son of TWEED WILSON, deceased, and a resident at the KRUPP ranch, advised he was not at the ranch at the time of the theft. However, he was at Blue Diamond and about 9:00 p.m. HERMAN HICKEY drove him to the ranch. On the way to the ranch, a car came down the road in the opposite direction traveling very fast and almost caused an accident. He did not get a good look at the car or the occupants inasmuch as they met on the top of a small rise. He could not further describe the car other than to say it was two toned so far as he knew. He had no suspects to instant robbery.

SU 87-6463

On April 24, 1959, HERMAN HICKEY, House No. 8, Blue Diamond, advised he had taken BUSTER WILSON to the KRUPP Ranch on the night of the robbery, but had not found out about the robbery till late the next day. On the way to the ranch about 9:00 p.m., he was just coming over a small rise when another car appeared which was travelling at a high rate of speed and which almost caused an accident. The car came so quickly he could not get a good look at the car and could not describe the car other than a small piece of chrome on the side of the car. He did not notice any of the occupants and as soon as they were past, the dust from the dirt road obscured the car. He does not know if this was the car involved in the robbery, but did comment about the high rate of speed on the dirt road. He did not notice anything unusual at the ranch when he arrived, and turned around and came right back to Blue Diamond.

On April 24, 1959, attempts were made to contact HAROLD BROTHERRSON, who was at that time on the ranch in the Arizona Strip.

On April 24, 1959, Detective CARL SMITH advised LOUIS MANCHION is presently engaged in the construction business and is building roads in the vicinity of Ensenada, Mexico. He has not been noted to be in the Las Vegas area recently, and he believes such information would come to their attention if MANCHION should appear in Las Vegas.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/29/59

VERA KRUPP, Krupp Ranch, viewed a group of 66 photographs, 62 of which were furnished by the California State Bureau of Identification and Investigation (CII) as possible suspects in this matter, and photographs of JOHN WILLIAM HAGENSON, DON LEWIS DAVIS, DONALD RAY HINTON, and DONALD GENE POTTER. Mrs. KRUPP selected the photograph of JOHN WILLIAM HAGENSON and advised he looks very much like unknown subject number 3 from the nose up. It is to be noted unknown subject number 3 had a white handkerchief over the lower portion of his face. However, she could not make a definite identification. She selected the photograph of DONALD GENE POTTER and said he looked very similar and appeared to be just the type as unknown subject number 2. Again, however, she was unable to make a positive identification. She said the others did not appear to be any of unknown subjects in this case. It is to be noted she did not select the photograph of DON DAVIS, nor did she identify DAVIS in person, although information was received from Los Angeles she had identified a photograph of DAVIS.

Mrs. KRUPP advised she had arrived in Las Vegas from Los Angeles on the 11:00 a.m. flight, April 9, 1959, and went straight to her ranch. She stated she did not leave the ranch any more that date and was not at the airport that evening. She stated she has not seen LOUIS MANCHON for about one year, and he is reportedly building roads in Mexico.

Interview with VERA KRUPP File # SU 87-6463
on 4/24/59 at Krupp Ranch, Las Vegas, Nevada Dictated 4/26/59
by Special Agent ROBERT F. PEVAHOUSE: sp

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SU 87-6463

UNKNOWN SUBJECTS ARMED AT TIME OF ROBBERY.
JOHN WILLIAM HAGENSON, SUSPECT, IDENTIFIED IN ANOTHER ARMED
ROBBERY. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 21* -

5/11/59

AIRTEL

TO: SAC, SALT LAKE CITY (87-6463)

FROM: DIRECTOR, FBI (87-46974)

UNSUBS (3); Theft of 33 Carat
Diamond Ring Valued \$250,000 to
\$300,000, Las Vegas, Nevada, 4/10/59
VIRAL KRUPP - VICTIM
ITSP - NT

New Orleans, by airtel 4/30/59, advised suspect
Hagenson in custody of Bossier City Police Department.
Furnish New Orleans facts of this case immediately so he
can be thoroughly interviewed to ascertain if implicated.

Salt Lake City advise if any latents of value
obtained from poker, tongs, and tape used to bind victims.
Also advise results of indices check on ranch employees
and Brotherson. Bufiles reflect one Harold Brotherson
was subject of Ascertaining Financial Ability case,
urfile 93-333.

The Salt Lake City Office must be aware of the
necessity to assign sufficient personnel to these cases to
cover all immediate leads, process crime scene area and set
out leads by the most expeditious means warranted by the
individual leads. Interviews of victim, witnesses and
suspects must be thorough, complete and searching to obtain
pertinent information which may lead to the identification
of the thieves.

- 1 - Chicago
- 1 - Miami
- 1 - New York

EJM:jmm

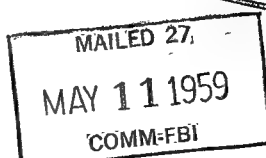
(7)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

REC-24

EX 109

8 MAY 12 1959



7 147
67 MAY 15 1959 TELETYPE UNIT ☐

Airtel to Salt Lake City
5/11/59

It is noted that from the circumstances surrounding this theft it appears that the thieves were primarily interested in obtaining the cash maintained by the victim on her person or on the premises. However, on observing the large ring on the victim's hand they apparently decided to rob her of this. It is noted that they had gathered from the premises, besides the ring, an additional \$100,000 to \$150,000 worth of jewelry which they abandoned on the porch of the ranch house. Moreover they later discarded the revolver which had been stolen from the victim's purse. It is suggested that a thorough search be made of the area surrounding the spot where the revolver was discarded in the event that the thieves, fearing that the large diamond ring in their possession could be easily identified, was also abandoned somewhere in that neighborhood. It would appear that if the thieves had good sources of disposal of jewelry available to them they would be inclined to take the smaller pieces which when smelted down would be less likely of being identified. In view of this you should be certain that liaison is closely maintained with the local police department regarding the identities of local thieves in the Las Vegas area capable of perpetrating this robbery.

This case must be given continuous and vigorous attention by your office, and you should closely follow leads set out for auxiliary offices. Keep the Bureau advised of all pertinent developments promptly.

F B I

Date: 5/7/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (87-6463)

RE: UNSUBS (3); Theft of 33 carat
Diamond Ring Valued at \$250,000
to \$300,000, Las Vegas, Nevada,
4/10/59, VERA KRUPP - VICTIM
ITSP - MAJOR THEFT
OO: Salt Lake City

Re report of SA ROBERT F. PEVAHOUSE dated 5/1/59
at Salt Lake City.

DON D. DARLING, Industrial Consultant, Los Angeles, California, telephone State 00661, and formerly in charge of Western Industrial Security Office, Air Research and Development Command, U. S. Air Force, 6331 Hollywood Boulevard Hollywood, California, who is a personal acquaintance of SA BRYON C. WHEELER, telephonically contacted the latter 5/5/59 relative to instant case. DARLING confidentially advised he had previously conducted private investigations for VERA KRUPP and that she has contacted him on this case. DARLING confidentially advised he received information from WILLIAM JONES of the Los Angeles Narcotics Bureau and other sources that JAMES ING, who was arrested some time ago in Reno, Nevada, on a Federal charge, had planned with another individual to commit this robbery. ING was arrested before the robbery could be committed. The robbery was "fingered" by LOUIS MANCHON, a former business associate of VERA KRUPP, who prior to this robbery was selling carpeting from door to door, but who is now reported to be spending an extended cruise to Honolulu.

REC-58

③ Bureau (AM) 2- Salt Lake City
2- Los Angeles (AM) RFP:dzw
2- Miami (AM) (15)
2- New Orleans (AM)
2- New York (AM)
2- Phoenix (AM)

EX-135

24 MAY 11 1959

50 MAY 11 1959
NW 46626 DocId:34323048 Page 54
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SU 87-6463

✓ Involved in instant robbery are DON EVANS, CARTER BOWMAN, CHARLES "BLACKIE" ROBINSON, JOHN HAGEN (probably JOHN HAGENSON), and a man by the name of "BACK," who is described as white male American, age 41, 5 feet 8 inches, 150 pounds, has two children, and a wife that works for the telephone company in Tucson, Arizona. "BACK" is reported to be a friend of FLOYD RICE aka BUCKY RICE, who rides in the rodeo circuits and who was at first involved in the plans to commit this robbery, but who later backed out entirely.

To commit the robbery the Subjects intended to use one of two approaches--either as swimming pool maintenance men or as black top road builders. The KRUPP diamond was to be transported from the Las Vegas area by JOHN HAGEN to Miami, Florida, where it was to be sold to a STEPHAN VON BOYTHAN. HAGEN was believed to be driving a 1953 Ford, maroon in color, Arizona license AUX 639. VON BOYTHAN is reported to have worked for HARRY WINSTON Jewelers of New York City and was the one who interested VERA KRUPP in purchasing this diamond. VON BOYTHAN is described by DARLING to be white male American, born in Vienna, Austria, 5 feet 11 inches, 197 pounds, dark blond hair (sparse), blue eyes, and heavy Teutonic accent. VON BOYTHAN had previously been employed by Winstons for a period of five years until the latter part of 1957 or early 1958. He is reported to still be associated with WINSTON to a limited degree and has maintained a safe at WINSTON'S address of 7 E 51st Street, New York City, New York. In July, 1958, VON BOYTHAN was living at 710 Park Avenue, New York City, telephone Regency 4-7357. He is alleged to live by his wit and charm with the opposite sex and is known to engage in free-lance negotiations of diamonds and other merchandise through these social contacts with women. The location of VON BOYTHAN is not known in Miami, Florida. The ring is to be sent to Brazil.

DARLING advised VERA KRUPP maintains three fourths million dollars in precious stones in a safety deposit box in some bank in the Las Vegas area which are not insured; the keys to this safety deposit box were lost or stolen in the robbery.

DARLING advised he would furnish this information to the Los Angeles Office.

SU 87-6463

LEADS

Los Angeles will interview DON DARLING for any additional information he may have concerning instant case. Will, if not already done, contact WILLIAM JONES, Narcotics Bureau, for serial number of Minox camera given by him to VERA KRUPP and for any information he may have regarding instant robbery. Will interview JAMES BURTON ING at Terminal Island for any information he may have regarding instant robbery, it being noted MARION CARTER BOWMAN was with him at time of his arrest and ING reportedly was to be involved in this robbery.

Miami attempt to further identify VON BOYTHAN as being in the Miami area and possibly being in contact with HAGENSON at the time he was in Miami, it being noted the ring was to be delivered to him for shipment to Brazil.

New Orleans determine if BUCK known to HAGENSON, LYNN HAGENSON, BOWMAN, WILLIAM or ROSETTA DAVIE. See case entitled "JOHN WILLIAM HAGENSON, aka - Fugitive, Et Al, ITSP - Robbery."

New York determine VON BOYTHAN'S association with HARRY WINSTON and if instant ring might have been taken to New York by VON BOYTHAN either for disposal there or for shipment to Brazil.

Phoenix will attempt to identify "BACK" at Tucson, Arizona, and obtain photograph if possible. Will determine registration for 1953 Ford, Arizona license AUX 639.

Salt Lake City at Las Vegas, Nevada, will contact "BUCKY" RICE for any information possible and regarding identity of "BACK."

UNSUBS USED GUN IN ROBBERY AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WYLY

F B I

Date: 5/11/59

Transmit the following in PLAIN TEXT
 (Type in plain text or code)
 Via AIRTEL AIRMAIL
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, SALT LAKE CITY (87-6463)

RE: UNSUBS (3) Theft of 33 Carat
Diamond Ring valued at
\$250,000 to \$300,000,
Las Vegas, Nevada, 4/10/59
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT

Remyairtel dated 5/7/59.

UNSUBS USED GUN IN ROBBERY AND SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

On 5/7/59, HAROLD ANDERSON, Special Agent, National Board of Fire Underwriters, Los Angeles, California, was in Las Vegas, Nevada, and contacted SA ROBERT F. PEVAHOUSE. Mr. ANDERSON advised he received a call from an ATU agent who was friendly with JAMES BURTON ING, a Top Hoodlum of the Anchorage

- ③ - Bureau (87-46974) (AM)
 2 - Chicago (AM)
 4 - Los Angeles (2 - 87-9625) (2 - 87-9672) (AM)
 2 - Louisville (AM)
 2 - Miami (AM)
 2 - New Orleans (87-6403) (AM)
 2 - New York (AM)
 2 - Phoenix (87-4132) (AM)
 2 - Seattle (AM) (Encls-3)
 4 - Salt Lake City (2 - 87-6463) (2 - 87-6507)

RFP:sp,bbg
 (25)

7147

83 MAY 15 1959

Approved: *PWT*

Special Agent in Charge

Sent

M Per

SU 87-6463

Division and recently arrested by Bureau Agents and local officers at Reno, Nevada. He learned ING was interested in furnishing some information regarding the KRUPP robbery for a sum of money which would be set aside for his wife. Mr. ANDERSON contacted ING on 5/4/59, and made arrangements for the payment of \$20,000 to ING's wife if the information furnished by ING was instrumental in the solution of the case and the recovery of the ring. ING also agreed to cooperate with the FBI, but stated he would not testify unless his time was commuted to county time. Mr. ANDERSON interviewed ING at Terminal Island, and ING was transferred the next day to McNeil Island, Washington. Mr. ANDERSON obtained a question and answer type statement, a copy of which he furnished the Los Angeles Office.

Basically, the information furnished by ING is as follows:

Prior to the time ING was arrested, he and MARION CARTER BOWMAN were contacted in Phoenix, Arizona, by a fellow named "ZACK" (Probably ZACK MC QUIGGIN, who has the C-47 Ranch at Bullhead City, Arizona, and resides at Tucson, Arizona.) ZACK asked if they would be interested in a robbery of a \$300,000 ring from VERA KRUPP who lived alone at a ranch near Las Vegas. There were already arrangements made for the disposal of the ring for \$150,000. ING passed the idea off as being too simple and probably just like a fairy story. He commented he was thinking about returning to Reno to give himself up. They, ING and BOWMAN, then went to Los Angeles and while there met a fellow known to them as JOHN HAGEN (probably JOHN HAGENSON) who lived on Kings Row in Los Angeles. JOHN HAGEN was setting up robberies and was involved in the KRUPP robbery. He was also planning to rob DESI ARNEZ. Also mentioned in this connection were a DON EVANS, who ING described as a very good safe man and wanted for a bank job in Arkansas or Texas, possibly DON DAVIS of Las Vegas, and BLACKY ROBINSON. ING stated he did not think more about the robbery, but heard about the robbery on the radio. He stated BOWMAN was almost certainly involved in the robbery and was probably one of the persons who went in the house. The ring was to be taken to Miami where it was to be turned over to the person who offered \$150,000 for the ring. This was a person who knew VERA KRUPP and had initially interested her in the ring. The pretense for the arrival at the ranch was to be either blacktopping the road or cleaning the swimming pool.

The information regarding the ranch originally came from a person who had known VERA KRUPP very well and had taken her for about \$200,000. (Possibly LOUIS MANCHON, who was involved with VERA KRUPP in the New Frontier Hotel in Las Vegas and where KRUPP lost a great deal of money. MANCHON was last known to be doing road construction work in Mexico, but according to WILLIAM JONES, a Narcotics Agent in Los Angeles, was recently selling carpeting and drapes door to door in the Los Angeles area and is presently on an extended cruise and vacation in Honolulu).

WILLIAM T. JONES, United States Narcotics Bureau, Los Angeles, residence 908 Evanwood Avenue, La Puente, California, was in Las Vegas, Nevada, 5/8/59, and furnished a registration card for the Minox camera which he gave to VERA KRUPP and which was taken in instant robbery. The card reflects the camera was sold to JONES and listed the serial number as 128334. The camera was purchased 12/30/58. It is noted this is the camera which was in the possession of ROSETTA DAVIE at Shreveport, Louisiana, and which she claimed she received from Mrs. DON EVA

The jeweler involved in this matter and who purported offered \$150,000 for the ring, could possibly be STEPHAN VON BOYTHAN, who was formerly associated with HARRY WINSTON, who sold the ring to VERA KRUPP and was familiar with the ring.

VERA KRUPP, on 5/8/59, advised her keys to the safety deposit box at a bank in St. George, Utah, where she maintains numerous other pieces of jewelry, apparently have been missing since instant robbery. She was shown photos of WILLIAM DAVIE, MARION CARTER BOWMAN and BLACKIE ROBINSON (CHARLES CALVIN ROBINSON, FBI No. 352559). She did not immediately select any of the photos and after her attention was drawn to a photo of MARION CARTER BOWMAN taken at Shreveport, Louisiana, she studied the photograph and stated he could possibly be the subject No. who came first and inquired about the work on the road.

On 5/8/59, a search was made of the property placed in storage at Las Vegas for DON DAVIS and LYNNE GORDON. No furs, jewelry of significance, or other items of value were located, although some names and addresses were located in the property LYNNE GORDON. These names are being maintained in the Salt Lake City file and will be set forth at a later date or when they appear pertinent.

On 5/8/59, the Chicago Office advised an informant made available information indicating the KRUPP robbery was set up by a jeweler or former jeweler who offered \$150,000 for the ring, but later would not take the ring and it appeared he was just setting up a "con" game. The jeweler reportedly backed out also because he had been picked up and questioned. They said the jeweler was about 74 years of age.


SU 87-6463

For the information of Seattle, VERA KRUPP was robbed by three subjects using arms on 4/10/59 at her ranch, about 25 miles from Las Vegas. Victim and only witness were masked with strip of adhesive tape and bound with picture wire. Taken in robbery was a 33.6 carat diamond ring, a .38 caliber revolver, a Minox camera, a heart shaped pill box, a Chevron credit card, and possibly keys to a safety deposit box. The revolver was recovered in the desert near Las Vegas. The Minox camera was in the possession of ROSETTA DAVIE when arrested at Shreveport, Louisiana.

Enclosed for the Seattle Office are photostatic copies of papers in the possession of ING at the time of his arrest, photographs of DON DAVIS and JOHN WILLIAM HAGENSON.

The Chicago Office will through informant mentioned above, determine further information about the jeweler reportedly involved, such as where he was questioned and other details which might further identify the jeweler, it being noted STEPHAN VON BOYTHAN might be the jeweler.

The Los Angeles Office will furnish all interested offices details of the interview with ING, as furnished by HAROLD ANDERSON. Will set out logical leads to have the details verified, if such leads have not already been set forth. Will discontinue efforts to obtain serial number of Minox camera from WILLIAM JONES, it being noted he has advised he will furnish any further information he develops to the Los Angeles Office. Will obtain the long distance telephone calls placed from residence of HAGENSON while in Los Angeles, where he resided on Kings Row (probably 1522 North Kings Road, it being noted he had a rent receipt in his possession dated 2/9/59 for a 6 months lease at that address.)

The Louisville Office will continue efforts to identify DON EVANS and obtain photograph of EVANS. 

The Miami Office will advise results of investigation regarding VON BOYTHAN.

SU 87-6463

The New Orleans Office will advise local authorities Minox camera located in possession Mrs. DAVIE taken in instant robbery. Will interview persons in custody regarding identity of DON EVANS or any possible arrest record they may know about EVANS. Will re-interview all regarding knowledge of KRUPP robbery, bearing in mind HAGENSON and BOWMAN undoubtedly involved in the robbery. Will set forth any leads feasible to identify EVANS and obtain photograph of EVANS.

The New York Office will advise results of investigation regarding VON BOYTHAN.

The Phoenix Office will identify ZACK, referred in referenced airtel as BACK, and obtain photograph. ZACK may have Phoenix telephone number BR 5-9216, previously requested. ZACK, when located, should be interviewed extensively regarding the KRUPP robbery in view of fact he reportedly approached ING and BOWMAN regarding the robbery, and was probably involved in the robbery. ING believes ZACK might talk concerning the robbery. ZACK reportedly knew the ranch foreman for VERA KRUPP, it being noted the present employee he might know would be BUCKY RICE while the person he might know could be the previous foreman, SWEDE LONDO.

The Seattle Office, after receipt of details of statement furnished by ING, will interview ING in detail concerning other information he may have, utilizing the items enclosed herewith. ING has knowledge HAROLD ANDERSON has turned the statement over to the FBI and any money he may get depends upon his cooperation with the FBI in the solution of this case.

WYLY

F B I

DATE: MAY 15 1959

Transmit the following in PLAIN TEXT

Via AIRTEL AIRMAIL

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, PHOENIX (87-4132)

SUBJECT: UNSUBS (3); Theft of 33 Carat
Diamond Ring Valued at \$250,000.00
to \$300,000.00, Las Vegas, Nevada,
4/10/59, VERA KRUPP - VICTIM
ITSP - MAJOR THEFT

Re Salt Lake City airtel to Los Angeles dated 5/5/59,
Salt Lake City airtel to the Bureau dated 5/7/59, Los Angeles
airtel to Salt Lake City dated 5/7/59, Los Angeles airtel to
Salt Lake City dated 5/7/59, Salt Lake City airtel to the
Bureau dated 5/11/59, and New Orleans airtel to Los Angeles
dated 5/8/59 captioned "JOHN WILLIAM HAGENSON, aka - FUGITIVE;
ET AL, ITSP; UFAP - ROBBERY".

Contacts with logical informants and local officers
at Phoenix, Arizona, failed to develop any information re-
garding instant theft.

- ③ - Bureau
1 - Chicago (INFO)
3 - Los Angeles (2 - LA 87-9625)(1 - LA 87-9672)
1 - Louisville (INFO)
1 - Miami (INFO)
2 - New Orleans (87-6403)
1 - New York (INFO)
1 - Seattle (INFO)
3 - Salt Lake City (Encl. - 1)(2 - SU 87-6463)(1 - SU 87-6507)
4 - Phoenix (3 - PX 87-4132)(1 - PX 87-4174)

CWB/cmh
(2)

REC- 75

12 MAY 19 1959

63 MAY 22 1959

PX 87-4132

Phoenix telephone number Bridge 5-9216 was disconnected 4/7/59 and was formerly registered to JEAN C. PARR, 3113 East Roosevelt, a divorcee, age 29. PARR presently resides at 331 West Willetta, Scottsdale, Arizona, and has had Phoenix telephone number Whitney 5-9654 since 4/9/59.

Arizona MVD records reflect no Arizona driver's license has been issued to NORMAN ZACK MC WIGGIN; however, MC WIGGIN is the registered owner of a 1959 blue Pontiac four-door Star Chieftain sedan, MN 459C2474, 1959 Arizona license AHE 070, since 3/16/59 and MVD records list MC WIGGIN's address as 3113 East Roosevelt, Phoenix. Records of GMAC, Phoenix, reflect 5/1/59 payment on above Pontiac made for MC WIGGIN by Mrs. OMA COLEMAN, divorcee, age 59.

JEAN C. PARR interviewed and denies knowledge of long distance calls made from Los Angeles, Las Vegas, or elsewhere to her telephone, but stated that they may have been made to ZACK MC WIGGIN, former business associate of her mother, OMA COLEMAN. PARR is unable to identify any individuals mentioned in referenced communications but tentatively identified a photograph of MARION CARTER BOWMAN as being an individual she had observed at Phoenix with MC WIGGIN several weeks ago.

Mrs. OMA COLEMAN, Box 75, Saragosa, Texas, mother of JEAN C. PARR, was interviewed at PARR's residence on 5/14/59 and also denies knowledge of above telephone calls. She is unable to identify any of the individuals mentioned in referenced communications but identified a photograph of MARION CARTER BOWMAN as an acquaintance of MC WIGGIN whom she met in Tucson, Arizona, several months ago. Mrs. COLEMAN claims she met MC WIGGIN in September, 1957, at a bar in Benson, Arizona, and subsequently gave him \$20,000.00 cash to invest in MC WIGGIN's ranch known as the C47 Ranch located on the Nevada side of the Colorado River across from Bullhead City, Arizona, near Davis Dam. She denies knowledge of MC WIGGIN's background, activities, contacts, former residences, and present whereabouts and claims she recently instituted a law suit against him through Attorney NORMAN CORNWALL, Las Vegas, Nevada, to recover the above money.

For the information of all offices, NORMAN ZACK MC WIGGIN, FBI #1424097, was the subject of a UFAP - RAPE investigation conducted by the Phoenix Office in 1942, cap-

PX 87-4132

tioned "ZACK MC WIGGIN - FUGITIVE, UFAP - RAPE", Phoenix file 88-116, Salt Lake City file 88-187.

One photograph of MC WIGGIN taken by the Tucson, Arizona Sheriff's Office on 9/12/55 is enclosed herewith for the Salt Lake City Office. Additional copies of the photograph are being prepared and will be forwarded to all interested offices.

MC WIGGIN has proved extremely uncooperative when interviewed on past occasions and for this reason will probably either refuse to talk to interviewing agents or will almost certainly deny knowledge of instant theft. Therefore, no effort will be made at this time to interview MC WIGGIN; however, investigation to determine his present whereabouts is continuing at Phoenix and Tucson, Arizona.

The Salt Lake City Office at Davis Dam, Nevada, will conduct investigation in the vicinity of the C47 Ranch to determine if MC WIGGIN is presently living at that ranch and to attempt to determine his recent activities and contacts.

The Salt Lake City Office at Las Vegas, Nevada, will display photograph of MC WIGGIN to victim and witness in instant theft and will interview Attorney CORNWALL regarding MC WIGGIN's activities and relationship with OMA COLEMAN.

The Phoenix Office at Fort Huachuca, Arizona, will identify and interview WESLEY H. KONG, E. W. Supt. Company, registered owner of 1952 Ford four-door, MN B2L106107, 1959 Arizona license AUX 639.

The Phoenix Office at Tucson, Arizona, will continue efforts to determine present whereabouts of NORMAN ZACK MC WIGGIN and will identify and interview subscribers to Tucson telephone numbers set forth in referenced communications.

The Phoenix Office at Phoenix, Arizona, will obtain list of long distance calls made from present and former telephone of JEAN C. PARR to determine if NORMAN ZACK MC WIGGIN may have placed long distance calls from this telephone, and will continue efforts to determine MC WIGGIN's present whereabouts.

UNSUBS USED GUN IN ROBBERY AND SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

F B I

Date: 5/19/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To : DIRECTOR, FBI (87-46974)

From *ELP* SAC, PHOENIX (87-4132)Subject: UNKNOWN SUBJECTS (3); Theft of
33 Carat Diamond Ring, Valued at
\$250,000.00 to \$300,000.00, Las
Vegas, Nevada, 4/10/59
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT

Re Phoenix airtel to Director dated 5/15/59.

Enclosed herewith for the Bureau and each office receiving a copy of this communication, is one photograph of NORMAN ZACK MC WIGGIN, FBI # 142 409 7, taken by the Tucson, Arizona, Sheriff's Office 9/12/55.

ENCL. ATTACHED

- 3 - Bureau (Encl. 1)
- 1 - Chicago (Encl. 1)
- 1 - Los Angeles (87-9622) (Encl. 1)
- 1 - Louisville (Encl. 1)
- 1 - Miami (Encl. 1)
- 1 - New Orleans (87-6403) (Encl. 1)
- 1 - New York (Encl. 1)
- 1 - Seattle (Encl. 1)
- 1 - Salt Lake City (87-6463) (Encl. 1)
- 1 - Phoenix (87-4132)

CWB/sft
(12)

REC-46

5 MAY 21 1959

62 MAY 25 1959

ENCLOSURE TO BUREAU FROM PHOENIX

One photo of NORMAN ZACK MC WIGGIN.

BU 87-46974
PX 87-4132



ENCLOSURE

87-46974-13

SMITH, F. S. DEPT
TUCSON ARIZONA
9 12 55 0798 M



F B I

Date: 5/19/59

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, MIAMI (87-10287)

UNSUBS (3); Theft of 33 Carat Diamond Ring
Valued at \$250,000 to \$300,000, Las Vegas,
Nev., 4/10/59; VERA KRUPP - VICTIM;
ITSP - MT
(OO: Salt Lake City)

Re Salt Lake City teletype to Bureau 4/11/59;
Los Angeles teletype to Salt Lake City, 4/14/59; Chicago
airtel to Salt Lake City, 5/14/59.

A memorandum has been directed to appropriate agents
of the Miami Office regarding the KRUPP theft requested logical
CI's and PCI's be contacted but to date no information has been
developed regarding instant theft and no information developed
regarding who might be unidentified jeweler.

On 4/21/59, SA C. GRAHAM HURST contacted FRANK
KAPPEL, Intelligence Unit, Dade County Department of Public
Safety, Miami, Fla., and Lt. A. H. LEONARD (NA), Miami Beach
PD, with negative results regarding possible origin of black
diamond full length mink coat containing about 150 pelts and
approximately 150 loose pearls in possession of male
associates of LYNN GORDON in Las Vegas, Nev.

- EX 109 REC-53 87-46974-14
- 3 - Bureau (AM)
 - 2 - Salt Lake City (87-6463) (AM)
 - 1 - Los Angeles (87-8625) (Info)
 - 2 - New York (AM)
 - 1 - Chicago (87-12680) (Info)
 - 2 - Miami

OGH:mbb
(11)

23 MAY 22 1959

Approved: *[Signature]*

Sent _____ M Per _____

67 MAY 26 1959 Special Agent in Charge
NW 46626 DocId:34323058 Page 68

MM 87-10287

Salt Lake City airtel to Bureau, 5/7/59, described STEPHAN VAN BOYTHAN as white, male, American, born Vienna, Austria, 5'11", 197 lbs., dark blond hair (sparse), blue eyes, heavy Tentoric accent.

Miami indices reflect a person with same name, STEPHAN VAN BOYTHAN, born 4/2/07, Vienna, Austria, 6', 180 lbs., medium build, reddish brown hair receding at forehead, blue eyes, ruddy complexion. Above information received by Miami in Bureau letter to New York dated 10/7/43, in which was enclosed photographs of known and suspected espionage agents which photographs were to be used for assistance in interrogation of individuals coming into U. S. who claim to have been recruited by German Intelligence Service. Above album destroyed 11/26/45, on authority of Bureau with Bureau indicating keeping copy of album.

On 5/12/59, most recent City Directories for Miami area did not reflect VAN BOYTHAN's name nor does latest Miami telephone directory. Telephone operator could find no telephone had by VAN BOYTHAN which has not had chance to be listed in telephone book. Credit and criminal check on VAN BOYTHAN in Miami area conducted by Investigative Clerk CLIFFORD M. WERNER on 5/13/59, with negative results.

SA C. GRAHAM HURST was advised on 5/15/59, by AL LEVINSON of Al Levinson and Co., wholesale diamonds, Miami, and on 5/18/59 by IRVING GETZ, owner, Mayor's Jewelers, Miami, that VAN BOYTHAN is unknown to them and they feel they would know him if sold jewelry or diamonds in Miami.

MM 87-10287

For information Salt Lake City and Los Angeles, Miami is, for sake of clarity, preparing separate communication showing results of investigation in Miami regarding JOHN HAGENSON, aka.; ET AL, who is suspect in this Salt Lake City case (87-6463) and is subject of Los Angeles case 87-8625.

For information Chicago, Los Angeles by airtel to Salt Lake City 5/8/59, advised VAN BOYTHAN was interviewed in New York City on 1/26/59, in connection case entitled, "UNSUB.; Theft \$1,066,330, Jewelry, Chicago, Ill., 12/1/58; HARRY WINSON, INC. - VICTIM; ITSP - MT," at which time he resided in New York City and worked as independent diamond jeweler. New York is presently conducting investigation to locate VAN BOYTHAN.

Bureau and New York requested check indices for above mentioned STEPHAN VAN BOYTHAN, suspected espionage agent, for information that might be helpful this case.

FBI

Date: 5/15/59

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL**AIR MAIL**

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, SALT LAKE CITY (87-6463)

RE: UNKNOWN SUBJECTS (3)
Theft of 33 Carat Diamond Ring
Valued \$250,000.00 to \$300,000.00
Las Vegas, Nevada, 4/10/59
VERA KRUPP - VICTIM
ITSP - MT
OO: Salt Lake City

Re Bureau airtel to Salt Lake City dated
 5/11/59.

JOHN WILLIAM HAGENSON, presently in custody of U. S. Marshal, New Orleans, has been interviewed concerning this case and case in which he is subject, Los Angeles Office of Origin. In both instances, he refuses to give any information and he also refuses to give information regarding his whereabouts during pertinent periods. Salt Lake City airtels to Bureau dated 5/7/59, and 5/11/59, reveal a definite link of HAGENSON to this theft. Also suspected in this theft are the following:

MARION CARTER BOWMAN, who was arrested at the same time HAGENSON was arrested, and likewise refused to reveal any information;

DON S. EVANS, who might possibly be identical to JAMES GEORGE REYES, a Bureau fugitive, who was with HAGENSON prior to his arrest, but left before arrests were made;

- 3 - Bureau (AM)
 2 - Salt Lake City

RFP:plw

(5)

REC-77

EX-101

MAY 16 1959

52 MAY 27 1959

Approved: *[Signature]*

Special Agent in Charge

Sent

L.F.P. M

Per *[Signature]*

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)**SU 87-6463**

DONALD GENE POTTER, in custody in Los Angeles on their case involving HAGENSON;

add ZACK MC QUIGGIN or MC WIGGIN of Tuscon, Arizona; leads have been set forth to further identify MC QUIGGIN and obtain photograph. BOWMAN has been released from custody and present whereabouts unknown.

It is to be noted the Minox camera taken in instant robbery has been recovered at New Orleans, Louisiana, in possession of ROSETTA DAVIE, who advised she had received camera from Mrs. DON S. EVANS. DAVIE was with the group arrested at the time HAGENSON was arrested.

Tape used to mask victim and witness in this case was removed and rolled into wad prior to time theft reported and no latents were located. However, some fibers which appear to come from wool type gloves were located on the tape. No latents were developed on the poker and tongs used in the binding of victim and witness. Latents developed in this case to date are as follows:

Partial print on the Identification card section of wallet.

Two partial prints from plastic purse.

**Two partial prints from portable radio,
Print from knife used to cut electrical cord.**

**Several partial prints on car recovered
McCarran Field and believed used in instant robbery.**

- 2 -

Approved: _____ Sent: _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)**SU 87-6463**

One vague partial print on backstrap of revolver taken in instant robbery and found in desert near Las Vegas.

From information received from JAMES BURTON ING, who was approached as being interested in this robbery, and also from information developed through a Chicago informant, it is apparent instant robbery was planned and executed to obtain the diamond ring. This ring reportedly was to be taken immediately to Miami, Florida, where it was to be sold for \$150,000.00. The money taken along with additional items taken and left behind, whether intentionally or accidentally, were apparently incidental and were not included in the original robbery scheme. Information obtained from ING is set out in cover pages of report of SA JOHN ROBERT BARROW, Los Angeles, dated 5/12/59, entitled "JOHN WILLIAM HAGENSON, aka. - FUGITIVE; et al, ITSP; UFAP-ROBBERY," Bureau file 87-46851.

Leads have been closely followed and set forth in an expeditious manner, such as teletype in instances and by airtel in other instances. Bureau has been advised of pertinent results.

It would appear the subjects in this case have tentatively been identified, and the jeweler interested in the ring tentatively identified. Leads are outstanding which could feasibly further identify subjects and possibly lead to the recovery of the ring.

The Identification Division is requested to forward to the Salt Lake City Office for transmittal to the Clark County Sheriff's Office for comparison with the latents developed in this case by them copies of the fingerprints of the following individuals, if identifiable:

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

SU 87-6463

5-18-74 6:00

MARION CARTER BOWMAN, FBI No. 760737A.

ZACK MC QUIGGIN, age 42, 5'8", 150 pounds.

**JAMES GEORGE EVANS, date of birth [redacted]
at [redacted]**

**DONALD GENE POTTER, date of birth [redacted]
at [redacted]**

Ident
no record
no record
maybe ident

It is noted the Clark County Sheriff's Office already has prints for JOHN WILLIAM HAGENSON and DON LEWIS DAVIS, an associate of LYNNE GORDON HAGENSON, wife of JOHN HAGENSON, and previously questioned in this matter. Sheriff's Office desires to maintain latents developed in this matter inasmuch as they are continually using the latents to check against other subjects arrested locally. However, photographic copies will be obtained and furnished the Bureau.

UNKNOWN SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WYLY

- 4 -

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

5/25/59

AIRTEL

TO: SAC, SALT LAKE CITY (87-6463)

FROM: DIRECTOR, FBI (87-46974)

JAMES GEORGE REVES, Aka. Don Cooper;
 MARY JO REVES;
 JULIUS BERGER, Aka. Joe Berger;
 UNSUBS (3);

33.6 Carat Diamond Valued at
 \$250,000 to \$200,000, Las Vegas,
 4/10/59; VERA KRUPP - VICTIM
 ITSP - MT

9
3
1
4
JH

For information of offices not aware of the current
 developments in this case.

Concerning Simonetti, the Newark Office should refer to its letter dated 3/18/58 in the case involving the robbery of jewelry from Jacques Hauser, urfile 87-4549, which indicates that Julius Berger advised he was requested by Joseph Simonetti, Birmingham, Alabama, to find buyers for diamonds allegedly valued at one million dollars. Birmingham should refer to Memphis report and cover letter dated 4/26/58, Birmingham file 87-2492, which also contains information indicating prior association between Berger, Reves and Simonetti.

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

2 - New York

EX 109

2 - Newark

2 - New Orleans

2 - Birmingham

2 - Los Angeles

2 - Miami

2 - Seattle

REC-92

87-46974-16

MAY 26 1959

53 MAY 29 1959

EJM:jmm
 (18)

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 27

MAY 25 1959

COMM-FBI

Airtel to Salt Lake City
5/25/59

Salt Lake City airtel 5/11/59 to other offices receiving copies of this airtel, except Birmingham and Newark, set forth information furnished by James Burton Ing, presently incarcerated at the Federal penitentiary, McNeil Island, Washington. Ing basically stated that he and Marion Carter Bowman were approached by one Zack McQuiggin to rob Vera Krupp but Ing passed this off as a "fairy story." Ing and Bowman went to Los Angeles and met one John Hagen (probably John Hagenson) who according to Ing was involved in the Krupp robbery. Also mentioned in this connection was a Don Evans whom Ing described as a good safe man wanted for a bank job in Arkansas or Texas, and two other individuals. Ing stated that Bowman was almost certainly involved in the robbery.

It is noted that John Hagenson is presently in the custody of the U. S. Marshal in New Orleans and refused to furnish any information concerning this theft and another theft which occurred in Los Angeles on April 1, 1959. Marion Carter Bowman was also arrested at the same time Hagenson was arrested and also refused to furnish any information.

Salt Lake City airtel 5/15/59 reflects that Don S. Evans, who might be identical with James George Reves, was with Hagenson prior to his arrest but left before arrests were made. It is further noted that Reves had been arrested by Bureau Agents at Hot Springs, Arkansas, on 2/19/59 on a Federal warrant charging him with the burglary of the Bank of Lexington, Alabama, on 2/6-7/59. This information on Reves somewhat corresponds with the information furnished by Ing that Don S. Evans was a good safe man wanted for a bank job in Arkansas or Texas.

At the same time Hagenson was arrested, a minox camera taken in this robbery was recovered from Rosetta Davie who advised she had received the camera from Mrs. Don S. Evans (possibly Mary Jo Reves).

Airtel to Salt Lake City
5/25/59

In view of the recent arrest of James George Reves and his wife Mary Jo, while in possession of the diamond stolen in captioned theft, it would indicate that Ing's information is possibly true regarding the possible perpetrators of the robbery being Hagenson, Bowman and one Don S. Evans (possibly Reves).

The Newark Office should immediately furnish the Salt Lake City Office with a photograph of Reves so it can be viewed by Mrs. Krupp and her foreman, who was also a victim in this robbery. Newark should also furnish photographs of the Reves to the New Orleans Office for identification by Rosetta Davie.

It is further noted that Ing, mentioned above, stated that the Krupp diamond was to be transported from Las Vegas area by John Hagen (possibly Hagenson) to Miami, Florida, where it was to be sold to Stephan Von Boythan. Von Boythan reportedly worked for Harry Winston Jewelers and interested Vera Krupp into purchasing this diamond. New York should continue its attempts to locate Von Boythan who was interviewed in connection with the \$1,660,330 jewelry theft from the Harry Winston firm which was committed on 12/1/58 in Chicago. The Newark Office should keep this in mind while interviewing Berger for any information he may have that Reves was originally coming to the Newark area to contact Von Boythan.

The Seattle Office should thoroughly interview James Burton Ing at the Federal penitentiary at McNeil Island for any additional information he may have concerning this robbery.

In view of the developments in this case, the New Orleans Office should continue its attempts to solicit further information from John William Hagenson and Marion Carter Bowman concerning their involvement in this robbery.

Airtel to Salt Lake City
5/25/59

The Salt Lake City Office should closely follow and coordinate all pertinent outstanding investigation to insure that every possible aspect of this case is resolved.

The Bureau should be kept currently advised of all pertinent developments.

5/25/59

PLAIN TEXT

TELETYPE

URGENT

ag

TO: SAC, NEWARK
FROM: DIRECTOR, FBI

see index

JAMES GEORGE REVES, AKA., ET AL.; VERA KRUPP - VICTIM, ITSP - MT.
REUR PHONE CALL INSTANT DATE. AUTHORITY GRANTED TO PAY
INFORMANT FIVE HUNDRED DOLLARS FOR SERVICES RENDERED IN
CAPTIONED CASE.

5/26/59

gsc

JGF:jmm
(3)

hi

NOTE:

Authority granted to pay informant, [redacted]
\$500 based on recommendation of SAC Simon, Newark, Information
supplied by [redacted] led directly to the recovery of the
stolen 33.6 carat diamond valued between \$250,000 to \$300,000
and the arrest of three individuals on 5/23/59 for possession
of the stolen diamond.

COPIES DESTROYED

42 JAN 17 1973

4/28/73

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION REC-136

MAY 25 1959

TELETYPE

MAY 26 1959

87-46974-17

FBI
RECEIVED - 10620H

MAY 52 3 08 PM '59

Leib

lson _____
lmont _____
Loach _____
Gaire _____
ir _____
sons _____
sen _____
nm _____
tter _____
l. Sullivan _____
e. Room _____
loman _____
idy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: May 22, 1959

FROM : W. B. WELLS

Time of Call: 11:33 p.m.

SUBJECT: UNKNOWN SUBJECTS (3);
 33.60 carat diamond valued \$250,000
 to \$300,000, LAS VEGAS, NEVADA, 4-10-59
 VERA KRUPP - VICTIM
 INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SAC Simon, Newark, advised that there was a possibility that a lead received by his office today may identify the unknown subjects and solve the captioned case.

He said that [redacted] advised that he was in the company today of one Joe Berger whose real name is Julius Berger and that Berger showed him a tremendous diamond which was a little larger than a large walnut. Berger also showed the diamond to several other people and one unidentified person stated the diamond was worth about \$66,000. This unidentified person is to meet Berger again tomorrow afternoon. The place of the meeting is not known but probably in Berger's office in a produce market. SAC Simon stated it is problematical that someone brought the diamond in from Las Vegas and may be staying at an airport motel in Newark which is run by Joe Riela, one of the men who was at the Apalachin meeting. Therefore, Agents could not go there and check with any security.

SAC Simon stated that Agents were out trying to locate Berger and to put him under surveillance and also are trying to identify the person who is to meet with Berger and put him under surveillance.

SAC Simon is submitting a detailed teletype and will keep the Bureau advised.

1 - Mr. DeLoach

JWC/jdn

REC-25

EX 109

MAY 26 1959

60 JUN 1 1959

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 23 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 5-23-59

5-10 PM. MM

TO. DIRECTOR FBI, AND SACS, NEW YORK, BIRMINGHAM, AND SALT LAKE CITY
FROM. SAC, NEWARK
CHANGED..

JAMES GEORGE REVES, AKA., DON COOPER., MARY JO REVES, JULIUS BERGER,
AKA. JOE BERGER., UNSUBS. -3- THIRTY THREE POINT SIXTY CARAT DIAMOND
VALUED AT TWO HUNDRED FIFTY TO THREE HUNDRED THOUSAND DOLLARS,

LAS VEGAS, NEVADA, APRIL TEN LAST, VERA KRUPP DASH VICTIM., ITSP DASH

TITLE CHANGED TO REFLECT ADDITION OF THREE ABOVE NAMED SUBJECTS.

RE MY TEL CALLS TO BUREAU, SALT LAKE CITY AND BIRMINGHAM. BERGER
INTERVIEWED EARLY THIS DATE AND ADMITTED HAVING HAD POSSESSION ON
MAY 22 OF THIRTY THREE AND ONE HALF CARAT DIAMOND DESCRIBED BY HIM AS
"THE KRUPP DIAMOND FROM LAS VEGAS". STATES THAT ONE JOE SIMONETTI OF
BIRMINGHAM MADE ARRANGEMENTS FOR UNMAN TO CONTACT BERGER AND THAT
SHORTLY AFTER NOON ON MAY TWENTY TWO LAST BERGER RECEIVED CALL FROM
SUBJECT REVES PURPORTING TO COME FROM ALLENTOWN, PA. BERGER MET
REVES AND WIFE IN NEWARK ABOUT TWO FIFTEEN PM MAY TWENTY TWO AT
WHICH TIME REVES DISPLAYED ONE HALF OF A HUNDRED DOLLAR BILL WHICH

END PG 1

JUN 1 1959

EX-113

MCT-16

MAY 26 1959

REC-44

Mr. Rosen

SIMONETTI HAD PREVIOUSLY INFORMED BERGER THAT UNMAN WOULD EXHIBIT FOR IDENTIFICATION PURPOSES, WITH SIMONETTI RETAINING OTHER HALF OF DOLLAR BILL. BERGER STATES REVES TURNED OVER LARGE DIAMOND TO HIM WHICH BERGER CLAIMS HE RETAINED FOR ABOUT FIVE OR SIX HOURS DURING WHICH TIME HE SHOWED THE DIAMOND TO AT LEAST SEVEN PERSONS INCLUDING SEVERAL WHO SHOWED SOME INTEREST IN PURCHASING DIAMOND. BERGER CLAIMS RETURNED DIAMOND ON NIGHT OF MAY TWENTY TWO LAST AND THAT THEREAFTER HE WENT OUT DRINKING WITH REVES AND WIFE. BERGER ADVISED THAT REVES AND WIFE WERE REGISTERED IN CABIN TWENTY FOUR OF CADILLAC MOTEL, ELIZABETH, NJ, REGISTERED AS MR. AND MRS. DON COOPER AND THEY WERE DRIVING NINETEEN FIFTY NINE FORD SEDAN WITH MISSISSIPPI LICENSE PLATES. FISUR AT MOTEL IMMEDIATELY INSTITUTED AND LATTER STATEMENTS OF BERGER VERIFIED. USA CHESTER A. WEIDENBURNER WAS PRESENTED WITH INSTANT FACTS AND HE AUTHORIZED COMPLAINTS AGAINST JAMES AND MARY JO REVES FOR INTERSTATE TRANSPORTATION AND POSSESSION OF STOLEN PROPERTY AND AGAINST BERGER FOR POSSESSION OF STOLEN PROPERTY TRANSPORTED INTERSTATE. HE RECOMMENDED BOND TWENTY FIVE THOUSAND DOLLARS FOR JAMES REVES AND FIVE THOUSAND DOLLARS EACH FOR MARY JO REVES AND BERGER. AND PG 2

~~CORR LINE 8 WD 10 SHD RD WIFE. LINE 17 WD 3 SD RD RECOMMENDED~~

UNDER PERSONAL SUPERVISION OF SAC, ASAC AND SUPERVISOR W. H. PORZER, FISUR MAINTAINED AND ARRESTS MADE OF JAMES AND MARY JO REVES AT CADILLAC MOTEL WITHOUT INCIDENT. REVES WAS UNCOOPERATIVE THROUGHOUT AND REFUSED TO TALK PRIOR TO CONSULTING WITH HIS ATTORNEY. HE AND MARY JO REVES DENIED KNOWLEDGE OF INSTANT DIAMOND WHICH WAS LOCATED IN INNER LINING OF REVES- COAT WHICH WAS HANGING IN CLOSET, AS RESULT OF SEARCH. SALT LAKE CITY HAD ADVISED THAT RING STOLEN FROM MRS. VERA KRUPP HAD BEEN MADE BY THE WINSTON COMPANY, NYC, AND ARRANGEMENTS MADE TO HAVE WINSTON FIRM VERIFY IDENTITY OF DIAMOND LOCATED TODAY WITH THE KRUPP DIAMOND. NOTED THAT RECOVERY MADE TODAY WAS OF LARGE UNMOUNTED DIAMOND WHICH BERGER HAD STATED WAS WEIGHED IN NEWARK ON MAY TWENTY TWO LAST BY A JEWELER WHO STATED IT WEIGHED THIRTY THREE AND ONE HALF CARATS. HENRY K. BEYER, VICE-PRESIDENT OF HARRY WINSTON, INC., NYC, CAME TO NEWARK OFFICE AND EXAMINED RECOVERED DIAMOND, MEASURED AND WEIGHED DIAMOND, AND STATED HE POSITIVELY IDENTIFIED IT AS THE DIAMOND IN THE KRUPP RING BASED ON PHOTO OF KRUPP RING, QUALITY AND SPECIFICATIONS OF DIAMOND. HE STATED HE COULD AND WOULD TESTIFY IN FEDERAL COURT TO THIS EFFECT.

END PG 3

BIRMINGHAM HAS TELEPHONICALLY ADVISED THAT THERE IS FEDERAL WARRANT
OUTSTANDING AGAINST JAMES REVES INVOLVING BANK BURGLARY VIOLATION
CONCERNING BANK OF LEXINGTON, LEXINGTON, ALABAMA AND THIS
WARRANT BROUGHT TO ATTENTION OF USA, USC AND USM. SUBJECTS
ARRAIGNED BEFORE USC THOMAS W. CLOHOSEY, NEWARK, AND HELD IN
BAIL AS RECOMMENDED BY USA AND REMANDED TO THE CUSTODY OF USM,
NEWARK. AUTHORIZED PRESS RELEASE BEING MADE AND COORDINATED WITH
SALT LAKE CITY. BUREAU WILL BE KEPT ADVISED OF ANY PERTINENT DEVELO-
MENTS.

INVESTIGATION CONTINUING.

END AND ACK PLS

WA 5-21 PM OK FBI WA CS

NY OK FBI NY RAG

BH OK FBI BH BEY

SU

376
888 OK FBI SU BKR

TU DISC

CC--MR. ROSEN

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 23, 1959

FROM : A. Rosen

SUBJECT: THEFT OF 33.6 CARAT DIAMOND RING
VALUED AT \$250,000 to \$300,000
FROM VERA KRUPP, LAS VEGAS, NEVADA
APRIL 10, 1959
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

SAC Simon, Newark, telephonically advised that three subjects who had been making an effort to dispose of the 33.6 carat diamond stolen in this case were arrested by Bureau Agents of the Newark Division today. The diamond valued at \$250,000 to \$300,000 has been recovered by Bureau Agents.

Vera Krupp, the divorced wife of the German munitions manufacturer, was the victim of an armed robbery committed by three subjects at her ranch near Las Vegas, Nevada, on 4-10-59. On Friday evening 5-22-59 an informant of the Newark Office advised of information he had received indicating that efforts were being made to sell a large diamond which had reportedly been stolen in Nevada. Investigation by the Newark Office identified those individuals making an effort to sell this diamond. These subjects who were arrested by Newark Agents after the U. S. Attorney had authorized prosecution are Julius Berger, a known criminal in the New York-Newark area; James George Reves, FBI #414 360 A; and his common-law wife, Mary Jo Reves.

Reves and his wife refused to furnish any information when they were taken into custody but the diamond was found in the lining of Reves' coat. The diamond has been identified by employees of the Winston Jewelry Firm who handled its original sale to Mrs. Krupp.

The SAC at Newark was instructed to furnish pertinent facts to the press prior to subjects' arraignment before the U. S. Commissioner on the afternoon of 5-23-59.

1 - Mr. DeLoach

CAE:ers
 (6) *hvw*

REC-95

87-46974-20

MAY 27 1959

52 JUN 1 1959

Federal Bureau of Investigation
Records Branch

5/23, 1959

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Neale 5710
 Supervisor 11 Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☒ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject James George Deves
 Birthdate & Place _____
 Address _____

Localities

R# _____ Date 5/23 Searcher Initials mae
 FILE NUMBER SERIAL

91-	11921✓
26-	197117✓
91-	11722-24 p20
"	11 p 95
87-	43810-3✓
95-	66274-58
63-	4296-25-117
62-	75147-28-59 p23
"	67 p45,50
"	63 p34
26-	199040-4
91-	9338-5
"	15 file
91-	7528-156
92-	2431-9
	<u>James George</u>
	<u>195-59414-3</u>

FOIA(b)(7) - (D)

Federal Bureau of Investigation
Records Branch

5/23, 1959

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Hebert 5710
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☒ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Mary Jo Beale
 Birthdate & Place Nov. Phillips
 Address _____

Localities _____

R# _____ Date 5/23 Searcher Initials mac
 FILE NUMBER SERIAL

NR

Phillips, Mary Jo
91-11722-7

Phillips, Mary Joann
147-41184

File
Open

FOIA(b) (7) - (D)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 23 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT

5-23-59

3-29

AM EDST RJH

TO DIRECTOR, FBI AND SACS NEW YORK AND SALT LAKE CITY
FROM SAC, NEWARK 3 P

UNSUBS PAREN THREE PAREN, THIRTY THREE POINT SIX CARAT DIAMOND
VALUED AT TWO HUNDRED FIFTY THOUSAND TO THREE HUNDRED THOUSAND
DOLLARS, LAS VEGAS, NEVADA, FOUR TEN FIFTYNINE, VERA KRUPP DASH
VICTIM. ITSP, MT. RE NEWARK TEL CALL TO BUREAU FIVE TWENTYTWO
LAST.

END PAGE ONE

REC-95

87-46974-21
2 MAY 27 1959

Mr. Rosen

67 JUN 1 - 1959

PAGE TWO

FOIA(b) (7) - (D)

FOIA(b) (7) - (D)

AIRPORT MOTEL

OWNED BY ANTHONY RIELA, NEWARK TOP HOODLUM, RECENTLY ^RARESTED FOR
 OBSTRUCTION ^{OF JUSTICE} GROWING OUT OF APALACHIN MEETING, AND INVESTIGATION AT
 MOTEL CAN NOT BE CONDUCTED WITH SECURITY. NYO TELEPHONICALLY ADVISED
 IN VIEW BERGER-S FORMER RESIDENCE BROOKLYN. NEWARK CONDUCTING
 INVESTIGATION TO LOCATE BERGER AND PLACE HIM UNDER FISUR IN EFFORT TO
 IDENTIFY PERSON WHO TRANSPORTED DIAMOND. SALT LAKE CITY
 TELEPHONICALLY ADVISED NEWARK THAT JOHN WILLIAM HAGENSON IS
 PRESENTLY IN CUSTLY IN CAPTIONED MATTER. SALT LAKE CITY SUTEL
 IDENTITIES AND DESCRIPTIONS OF HAGENSON-S ASSOCIATES WHO MAY BE IN-
 VOLVED IN CAPTIONED MATTER. SALT LAKE CITY SUTEL NAMES OF PASS-
 ENGERS DEPARTING LAS VEGAS FOR NEW YORK OR NEWARK DURING WEEK OF FIVE
 EIGHTEEN TO TWENTYTWO. NEWARK INVESTIGATION CONTINUING AND BUREAU WILL
 BE ADVISED OF PERTINENT DEVELOPMENTS.

~~LINE 5 INSERT WRODXXX WORDS " OF JUSTICE " AFTER OBSTRUCTION~~

SU HAS BEEN ADVISED

SIMON

ACK PLS

WA 343AM OK FBI WA LO

NY SOMETHING WRONG WITH V PAGE ONE PLS

RPT ALL OF PAGE ONE TO NY PLS

OK NY I WILL DO THAT WA YOU CAN DISC PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 5-25-59 6-30 PM EDST RPH

TO DIRECTOR, FBI AND SACS, BIRMINGHAM, SALT LAKE CITY.
FROM SAC, NEWARK 2 P

JAMES GEORGE REVES, AKA., ETAL, ITSP DASH MT. RE NKTEL FIVE
TWENTY THREE LAST. HYMAN CHUVEN, JEWELER, NEWARK, NJ, IDENTI-
FIED PHOTOGRAPH OF JULIUS BERGER AS PERSON WHO REQUESTED
APPRAISAL OF THIRTY THREE POINT SIXTY CARAT DIAMOND FIVE
TWENTY TWO LAST. BERGER RELEASED ON FIVE THOUSAND DOLLAR
BAIL. BERGER STATED JOSEPH SIMONETTI CALLED HIM FROM
BIRMINGHAM, ALABAMA, ABOUT MAY TWENTY ONE LAST. SIMONETTI
FURNISHED SN OF DOLLAR BILL, NO. S TWO NINE ZERO ONE SIX THREE
NINE SEVEN I. ON MAY TWENTY TWO LAST, REVES CONTACTED BERGER
FROM ALLENTOWN, PA. USING SN AS INTRODUCTION. BIRMINGHAM
SHOULD INTERVIEW SIMONETTI RE CONTACTS WITH REVES - ATTEMPT
TO OBTAIN ONE HALF OF DOLLAR BILL IN SIMONETTI-S POSSESSION-
DEVELOP INFORMATION ON RELATIONSHIP BETWEEN SIMONETTI AND BERGER
TOGETHER WITH TOLL CHECK SINCE APRIL TEN LAST. AT END OF
APRIL, LAST, JAMES REVES AND WIFE, MARY JO, STAYED AT HOLIDAY 26 1959
INN, BIRMINGHAM. ACCORDING TO MRS. REVES, HER HUSBAND MET
END PAGE ONE

Mr. Rosen

62 JUN 1 1959

PAGE TWO

SIMONETTI AND AFTER TALK MENTIONED ONE-HALF DOLLAR BILL. MRS. REVES WHO WAS RELEASED ON FIVE THOUSAND DOLLARS BOND TODAY BEING INTERVIEWED AND SHE IS FURNISHING INFORMATION REGARDING HUSBAND-S CONTACT WITH JOHN HAGENSON AND THE DAVIES. ACCORDING TO MARY JO, HER HUSBAND WAS IN POSSESSION OF KRUPP RING AT OGDEN, UTAH, SHORTLY AFTER ROBBERY. PHOTOS OF REVES BEING FORWARDED SLC FOR DISPLAY TO VICTIM. USA, NEWARK INTENDS TO PRESENT FACTS GJ THIS WEEK. IN EVENT VERA KRUPP APPEARS AS WITNESS, OPPORTUNITY WILL BE AFFORDED TO HER TO VIEW JAMES REVES AS ONE OF PARTICIPANTS IN ROBBERY. SU AND BH TO BE ADVISED.

SIMON

ACK PLS

WA 6-34 PM OK FBI WA CS

TU DSCPLS

O

CC-MR. ROSEN

F B I

Date: 5/26/59

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, NEW YORK (87-14163)

JAMES GEORGE REVES, aka: Don Cooper;
 MARY JO REVES;
 JULIUS BERGER, aka: Joe Berger;
 UNSUBS (3); 33.6 Carat Diamond valued
 at 250,000 to \$300,000, Las Vegas, 4/10/59;
 VERA KRUPP- VICTIM
 ITSP - MT

ReNYtel to Salt Lake City and Chicago, 5/16/59
 and Buair-tel to Salt Lake City, 5/25/59.

Investigation indicates that STEPHAN VON
 BOYTHAN still resides at 710 Park Avenue, NYC.

Inquiry at HARRY WINSTON INC., NYC, reveals
 that VON BOYTHAN is not an employee of this company,
 however, he does transact some business through that
 company.

3-Bureau (87-46974)
 1-Newark
 1-Salt Lake City
 1-New York (87-14163)

REC-27

87-46974-23

24 MAY 28 1959

GST:PHC (#212)
 (7)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date: May 28, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
ATTENTION: LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

FROM: SAC, SALT LAKE CITY (87-6463)

RE: JAMES GEORGE REVES, aka;
MARY JO REVES, aka;
JULIUS BERGER, aka;
WILLIAM S. DAVIE, aka - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE;
JOHN WILLIAM HAGENSON - FUGITIVE;
EDWARD DANIEL HAY - FUGITIVE;
JOSEPH SIMONETTI - FUGITIVE;
VERA CRUPP - VICTIM
ITSP - MT
OO: Salt Lake City

Enclosed are seven photographic copies of latent fingerprints obtained by the Sheriff's Office at Las Vegas, Nevada, in connection with the investigation of this case. It is requested that the latent fingerprints be compared with the fingerprints of MARION CARTER BOWMAN, FBI #760 737 A; WILLIAM S. DAVIE, FBI #1825443; JAMES GEORGE REVES, FBI #414 360 A, and DON LEWIS DAVIS, FBI #4282224, for possible identification and the results of this examination be furnished the Newark and Salt Lake City Divisions.

The Sheriff's Office at Las Vegas, Nevada, has requested that they be furnished with copies of fingerprints of the four individuals referred to above and with the fingerprints of NORMAN ZACH McWIGGIN, Sheriff's Office, Tucson, Arizona #8798-M and DONALD RAY HINTON, FBI #235 058 B.

- 3 - Bureau (encls 7) (REG)
2 - Newark
2 - Salt Lake City

CHO:zch
(7)

ENCLOSURE
ENCLOSURE ATTACHED

REC-93

87-46974-4
MAY 29 1959

Approved: PWT
Special Agent in Charge

Sent

M Per

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SU 87-6463

In order to comply with the above request, the Bureau is requested to furnish copies of the fingerprints of the individuals mentioned to the Salt Lake City Office in order that the same may be made available to the Sheriff's Office at Las Vegas, Nevada.

AS SUBJECTS WERE ARMED AT THE TIME OF THIS COMMISSION OF THE ROBBERY, FUGITIVES BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WYLY

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

mb

REC- 69 87-6463
 YOUR FILE NO. 87-46974-24
 FBI FILE NO.
 LATENT CASE NO. 20983

June 8, 1959

TO: SAC, Salt Lake City

RE:

JAMES GEORGE REVES, AKA; MARY JO REVES, AKA;
 JULIUS BERGER, AKA; WILLIAM S. DAVIE, AKA -
 FUGITIVE; MARION CARTER BOWMAN - FUGITIVE;
 JOHN WILLIAM HAGENSON - FUGITIVE; EDWARD DANIEL
 RAY - FUGITIVE; JOSEPH SIMONETTI - FUGITIVE;
 VERA CRUPP - VICTIM
 ITSP - MT

REFERENCE: Airtel 5-28-59 No: 54
 EXAMINATION REQUESTED BY: Salt Lake City
 SPECIMENS: Seven photographs of latent impressions

Three latent fingerprints of value were found in three photographs. These latent fingerprints are not identical with the fingerprints of Marion Carter Bowman, FBI #760737A; William S. Davie, FBI #1325443; James George Reves, FBI #414360A; Don Lewis Davis, FBI #4282224; Donald Ray Hinton, FBI #2350588; or (Norman) Zach McWiggins (McWiggin), FBI #1424097.

The submitted photographs are being retained in Bufiles.

Photographs of the fingerprints of the above-named individuals are enclosed per your request for the Sheriff's Office, Las Vegas, Nevada.

AS SUBJECTS WERE ARMED AT THE TIME OF COMMISSION OF THE ROBBERY, FUGITIVES BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

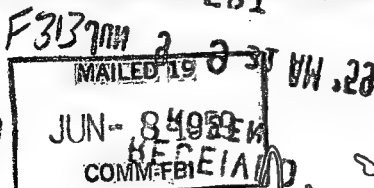
Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

Enclosures (6)

1 - Newark

RGW:nss

(6)



John Edgar Hoover, Director

MAIL ROOM

TELETYPE UNIT

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

57 JUN 16 1959

JUN 11 1959

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/1/59 9:00 A.M.

Reference No: 87-6463

Received: 6/1/59 cls

FBI File No: 87-46974-24 ✓

Latent Case No: 20983

Answer to: SAC, Salt Lake City

Examination requested by: Addressee

Copy to: Newark

RE: JAMES GEORGE REVES, AKA; MARY JO REVES, AKA;
JULIUS BERGER, AKA; WILLIAM S. DAVIE, AKA-
FUGITIVE; MARION CARTER BOWMAN-FUGITIVE; JOHN
WILLIAM HAGENSON-FUGITIVE; EDWARD DANIEL HAY-
FUGITIVE; JOSEPH SIMONETTI-FUGITIVE; VERA CRUPP-VICTIM
ITSP - MT

Date of reference communication: 5/28/59

Specimens:

7 photographs of latent impressions.

Named suspects,

- MARION CARTER BOWMAN, FBI #760 737 A,
- WILLIAM S. DAVIE, FBI #1825443,
- JAMES GEORGE REVES, FBI #414 360 A,
- DON LEWIS DAVIS, FBI #4282224.

Note paragraph 2 on page 1.

AS SUBJECTS WERE ARMED AT THE TIME OF COMMISSION
OF THE ROBBERY, FUGITIVES BOWMAN AND DAVIE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

Result of examination:

Examination by: Wittmus

Evidence noted by:

*Letter To Block 6-1
Called JTB & CI-6-1
3 photos to photo-6-1 Row*

*Three lat fpts. of value in 3 photos 6-1 Row
" " fpts. of Donald Ray Hinton FBI #235058 B-6-1 Row
" " fpts. of Zack McWiggins FBI #1424097 -6-2 Row.*

*Two & fpts. of 4 above-named individuals 6-5 Row
Photos retained*

Photos of fpts sent as requested

*Dis 6-5-59 Row
Amid 6-8-59
RQ: now*

6-3-59 amb

87-46974-24

LC 20983

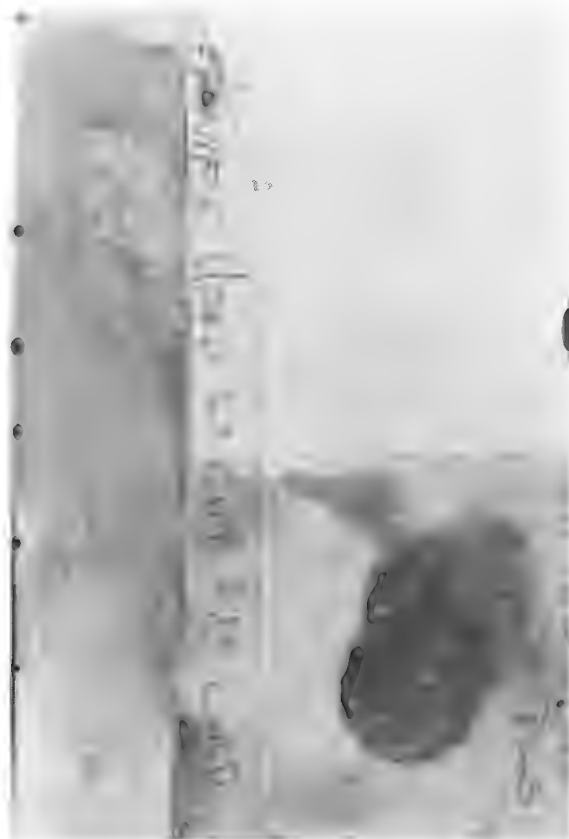
528-591
3 photos

James George Reeves, Ala.; Mary Jo Reeves, Ala.
Julius Berger, aka; William S. Davis aka; fugitive
Marion Carter. Bowman, Sug.
John William Hagenson, Sug.
Edward Daniel Hay, Sug.
Joseph Simonetti, Sug.
Vera Crupp - victim
ITSP - MT.

87-46974-24
Photo of talents

File 1D.E.B.

87-46974-24



CLARK COUNTY SHERIFF'S DEPT.

INCIDENT: Armed Robbery DR 100-981

Vict
~~SUSPECT~~: Vera Krupp

DATE: 4-10-59 TIME: 8:20 PM

LOCATION: Spring Mt. Ranch

REMARKS: Photo copy of latents

---/s/ W. Butt
OFFICER(S)

87-46974-24
LC 20983



CLARK COUNTY SHERIFF'S DEPT.

INCIDENT: Armed Robbery 100-981

SUSPECT: VERA KENDRICK

DATE 4-10-59 TIME 8:20 PM

LOCATION: Spring Mt. Ranch

REMARKS: PHOTO COPY OF LATENTS

W. B. Smith

OFFICER(S)

87-42974-24
LC 20983



Lifted from abandoned vehicle

CLARK COUNTY SHERIFF'S DEPT.

INCIDENT: Armed Robbery..... DR 100-981
Vict

SUSPECT Vera Krupp

DATE 4-10-59 TIME 8:20 PM

LOCATION: Spring Mt. Ranch

REMARKS: Photo copy of latents

/s/ W. Butt

OFFICER(S)

Lifted from abandoned vehicle

87-46974-24
LC 20983

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
(87-46974)

Att.: Investigative Division

DATE: 5/28/59

Office of

Origin: NEWARK

FROM : SAC, NEWARK (87-5784)

SUBJECT: JAMES GEORGE REVES, aka
JOHN WILLIAM HAGENSON - FUG; ETAL
ITSP - MT

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Newark, N.J., (date) 5/27/59

Name and Aliases:

JOHN WILLIAM HAGENSON, aka John William,
John H. Hagenson, Hamlet Hagenson, John
William Hamlet, Pat Collins, B. Tucker,
Pat Tucker

FBI #

5084-200

Other Identifying #

Offense Charged:

CONSPIRACY TO VIOLATE ITSP

Title 18, U. S. Code, Section 371

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race White	Complexion Medium	Age 31	Birth date 6/15/27	Birthplace
Height 5' 11"	Weight 160	Build slight	Hair brown	Eyes hazel	Residence 1912 Hasslett Ave. Las Vegas, Nev.
Nationality American	Marital status married	Scars & marks 87-46974-25			
Characteristics EX				3 JUN 1 1959	
Occupation				FUG. SUP.	

JME:AMC
(2)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (87-46974) Att.: Investigative Division

DATE: 5/28/59

Office of

Origin: Newark S4

FROM: SAC, Newark (87-5784)

SUBJECT: JAMES GEORGE REVES, aka.;
WILLIAM S. DAVIE - FUGITIVE; ET AL
ITSP - MT

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Newark, N.J., (date) 5/27/59

Name and Aliases:

WILLIAM S. DAVIE

FBI #

Other Identifying #

Offense Charged: Conspiracy to violate ITSP

Title 18, U. S. Code, Section 371

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

EX- REC-44 MCT-2 87-46974-26
Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race White	Complexion Dark	Age 53	Birth date	Birthplace
Height 5' 8"	Weight 175	Build Heavy	Hair Black	Eyes	Residence JUN 1 1959
Nationality Mexican		Marital status Married		Scars & marks	
Characteristics Wears mustache				Large white raised scar right side of neck - front scar on chin	
Occupation					

1 - Bureau
1 - Newark

JME:mam

(2)

67 JUN 9 - 1959

FUG. SUP.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (87-46974) Att.: Investigative Division

DATE: 5/28/59
Office of Newark
Origin: _____

FROM: SAC, Newark (87-5784)

SUBJECT: JAMES GEORGE REYES, aka.;
EDWARD DANIEL HAY - FUGITIVE; ET AL
ITSP - MT

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Newark, N.J., (date) 5/27/59

Name and Aliases:

EDWARD DANIEL HAY

FBI #

1486812

Other Identifying #

Offense Charged: Conspiracy to violate ITSP

Title 18, U. S. Code, Section 371

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence 808 Manila St., Wake Village, La.
Nationality	Marital status			Scars & marks	
Characteristics				87-46974-27	
Occupation				3 JUN 1 1959	

JME:mam
(2)

50 JUN 8 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
(87-46974)

Att.: Investigative Division

DATE: 5/28/59

Office of

Newark

Origin:

FROM : SAC, Newark (87-5784)

SUBJECT: JAMES GEORGE REVES, aka;
MARION CARTER BOWMAN - FUGITIVE; ET AL
ITSP - MT

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Newark, N.J., (date) 5/27/59

Name and Aliases:

MARION CARTER BOWMAN, aka.
"Curly"

FBI #

Other Identifying #

Offense Charged: Conspiracy to violate ITSP

Title 18, U. S. Code, Section 371

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race White	Complexion	Age 35	Birth date	Birthplace
Height 5' 6"	Weight 150	Build Heavy	Hair Dr. Brown	Eyes	Residence
Nationality	Marital status Single	Scars & marks			

Characteristics

Occupation

JME:nam
(2)

REC-44

JUN 1 1959

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 28 1959

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 5-28-59 7-35 PM CST BR

TO DIRECTOR, FBI AND SAC SALT LAKE CITY
FROM SAC, HOUSTON 1P

JAMES GEORGE REYES, AKA, ET AL, VERA KRUPP DASH VICTIM, ITSP DASH
MT. REDTEL MAY TWENTY SEVEN LAST. SUBJECT EDWARD DANIEL HAY
APPREHENDED EVENING MAY TWENTY EIGHT AT TEXAS CITY, TEXAS. ADMITTED
IDENTITY, BUT REFUSES TO DISCUSS ANY MATTERS. HAY WILL BE TAKEN
BEFORE USC AT GALVESTON, TEXAS MAY TWENTY NINE NEXT. PRESS INQUIRIES
BEING ANSWERED. DL ADVISED BY TELEPHONE. ALL SUBJECTS SHOULD BE
CONSIDERED ARMED AND DANGEROUS.
SU ADVISED

END AND ACK PLS

9-36 PM OK FBI WA WS

62 JUN 3 1959

Mr. Rosen

CC--MR. ROSEN

87-46974-29
11 MAY 29 1959

On 4-10-49, three armed robbers posing as road contractors bound and gagged Mrs. Vera Krupp, divorced wife of German industrialist, and her foreman on her ranch near Las Vegas, Nevada, and made off with 33.6 carat ring valued at \$250,000 to \$300,000, cash, and other effects.

On 5-23-59 Newark Office arrested James George Reves, his wife, Mary Jo Reves, and Julius Berger, a known thief, in connection with their efforts to dispose of the diamond stolen from Mrs. Krupp. Diamond recovered by Bureau Agents in lining of Reves' coat. Attached teletype advises that Joseph Frank Simonetti was arrested by Agents of the Birmingham Office 5-27-59 for conspiracy to violate Interstate Transportation of Stolen Property statute. Simonetti had set up meet between Berger and Reves for disposal of diamond. Reves has admitted committing robbery with Marion Carter Bowman and William S. Davie. Robbery set up by John William Hagenson, presently incarcerated in Los Angeles in connection with another robbery. Authorized process has been filed against all subjects in this matter and efforts continuing to locate and apprehend Davie and Bowman.

87-46974-30

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 27 1959

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

URGENT 5-27-59 5-15 PM CST AH

TO DIRECTOR, FBI AND SAC, NEWARK

FROM SAC, BIRMINGHAM 2P

JAMES GEORGE REVES, AKA., ETAL - FUGITIVES. ITSP - MT.

Interstate Transportation of Stolen Property - Major Theft

RE NEWARK TELEPHONE CALL TO BIRMINGHAM THIS DATE. JOSEPH FRANK

SIMONETTI WAS APPREHENDED TODAY BY BUREAU AGENTS ROBERT P.

WOMACK AND ROY M. OSBORN AT THE SIMONETTI, INC., AND SIMONETTI

WAS ARRAIGNED BEFORE U. S. COMMISSIONER LOUISE O. CHARLTON

AT WHICH TIME HE WAS RELEASED ON FIVE THOUSAND DOLLAR TEMPORARY
BOND PENDING A HEARING SET FOR JUNE THREE, ONE NINE FIVE NINE.

SIMONETTI REAFFIRMED STATEMENTS HE HAD MADE TO AGENTS ON MAY TWO

SIX LAST TO EFFECT THAT HE HAD GIVEN REVES ONE HALF OF A

DOLLAR BILL AND FURNISHED TELEPHONE NUMBER OF BERGER TO

REVES AFTER REVES INDICATED HE HAD MERCHANDISE TO DISPOSE OF.

SIMONETTI DENIES THAT HE HAS SEEN THE KRUPP DIAMOND OR THAT

JEWELRY WAS MENTIONED AND ALSO DENIES THAT HE WAS TO GET A CUT

OUT OF ANY SALES REVES MADE THROUGH BERGER. INSISTS HIS

PARTICIPATION IN INCIDENT WAS FRIENDLY GESTURE TO REVES AND

POSSIBLY BERGER. SIMONETTI INDICATED HE WILL FOLLOW UP

END PAGE ONE

57 JUN 9 1959

Mr. Rosen

INVESTIGATIVE DIV.

MARY JO REVES
MRS JAMES GEORGE REVES

Rep 1-1
9-1
10-1

WA

REC-132
87-46974-30

11 MAY 29 1959

FUG. SUP.

off

PAGE TWO

ATTORNEY-S INSTRUCTIONS AS TO ANY FURTHER STATEMENTS.

NEWARK FORWARD NECESSARY PAPERS FOR HEARING FOR JUNE THIRD

NEXT. PRESS RELEASE MADE BIRMINGHAM. AIR MAIL COPIES TO

DALLAS; MIAMI, LITTLE ROCK, NEW ORLEANS, AND SALT LAKE CITY.

ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW
OF FIREARMS KNOWN TO HAVE BEEN IN THEIR POSSESSION.

END ACK PLS IN ORDER

WA 7-10/// 7-19 PM OK FBI WA FXX JDS

NK OK FBI NK PJL

TU DISC MM

CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

THIS IS FBI WA 0711

MAY 28 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Fugitive

URGENT 5-28-59 11-30 AM MST BKR
TO DIRECTOR"FUGITIVE CARDS
PREPARED 5-28-59

Date By

FROM SAC SALT LAKE CITY 2P

JAMES GEORGE REVES, AKA. MARY JO REVES, AKA. JULIUS BERGER,
AKA. WILLIAM S. DAVIE, AKA DASH FUG., MARION CARTER BOWMAN,
AKA DASH FUG. JOHN WILLIAM HANSEN, AKA DASH FUG. EDWARD
DANIEL HAY DASH FUG. JOSEPH SIMONETTE DASH FUG. VERA JRXX KRUPP
DASH VICTIM. ITSP DASH ~~mt~~ (OO SALT LAKE CITY.) RE NEWARK TEL
TWENTY SEVENTH INSTANT. [REDACTED] ASCERTAINED

FROM ROSE DAVIE, WIFE OF FUGITIVE DAVIE, WHO IS PRESENTLY
RESIDING OGDEN, UTAH, THAT FUGITIVE DAVIE IS RESIDING UNDER
NAME G. DAVIE, BOX ELEVEN, HUAUCHINANGO POL OR PAL, MEXICO
APPARENTLY LOCATED NEAR MEXICO CITY. EXPECTS HER HUSBAND
TO CALL HER OVER FOLLOWING WEEKEND FROM SOME POINT IN MEXICO
NEAR THE BORDER. FUGITIVE DAVIE IDENTICAL FBI NO. ONE EIGHT
TWO FIVE FOUR FOUR THREE, BORN FEB. TENTH, NINETEEN SIXTEEN,
LONG WOLF, OKLAHOMA. FIVE FEET NINE INCHES, ONE SIX TWO
POUNDS, BLACK HAIR, BROWN EYES, DARK COMPLEXION, MEDIUM BUILD.

EX 109 REC-64

82-46974-31

CORRECTION LINE FIVE WORD FIVE SHOULD BE MT INSTAD JUNE 1 1959

Mr. Rosen

Cablegram to Legat Mex
5-28-59 @ [initials]

PAGE TWO

HAS TWO CUT SCARS UNDER CHIN LEFT SIDE. SCAR ABOVE LEFT
EAR EXTENDING TO LEFT FOREHEAD. RACE WHITE. FUGITIVE MARION
CARTER BOWMAN IDENTICAL FBI NO. SEVEN SIX ZERO SEVEN THREE
SEVEN A, DESCRIBED BORN FEB. NINETEENTH, NINETEEN TWENTYTWO.
FIVE FEET NINE INCHES, ONE HUNDRED SEVENTYFIVE POUNDS,
MEDIUM BLOND CURLY HAIR, GREEN EYES, STOCKY BUILD, MEDIUM
SWARTHY COMPLEXION. ONE HALF INCH SCAR RIGHT WRIST. ONE
HALF INCH SCAR RIGHT CHIN. THREE EIGHTHS INCH SCAR RIGHT
FOREHEAD. OCCUPATION GAMBLER, GOLFER, RACE WHITE. POSSIBILITY
BOWMAN MAY BE WITH DAVIE. BUREAU REQUESTED IMMEDIATELY
CONTACT LEGAT, MEXICO CITY FOR PURPOSE OF CAUSING DAVIES
APPREHENSION. FIREARMS USED IN COMMISSION OF ROBBERY THEREFORE
DAVIE AND BOWMAN SHOULD BE CONSIDERED ARMED AND DANGEROUS.
CC NEWARK AM.

END

2-35 PM OK FBI WA NM

TU DISCV

CC-MR. ROSEN

Fug Supra

Mr. Mc Donough

REC- 64

87-46974 CODE 31

MAY 28, 1959

EX 109

CABLEGRAM

URGENT

OK to hold
R. Linder
H

TO LEGAT, MEXICO CITY

FROM DIRECTOR, FBI

JAMES GEORGE REVES, AKA.; MARY JO REVES, AKA.; JULIUS
 BERGER, AKA.; WILLIAM S. DAVIE, AKA. DASH FUGITIVE;
 MARION CARTER BOWMAN, AKA. CURLY DASH FUGITIVE; JOHN WILLIAM
 HAGENSON, AKA., DASH FUGITIVE; EDWARD DANIEL HAY DASH
 FUGITIVE; JOSEPH SIMONETTE DASH FUGITIVE; VERA KRUPP DASH
 VICTIM, ITSP DASH MT. FOR YOUR INFO, COMPLAINTS
 WERE FILED BEFORE U.S. COMMISSIONER, NEWARK, NEW JERSEY,
 MAY TWENTYSEVEN, INSTANT, CHARGING THAT SUBJECTS DAVIE,
 BOWMAN, HAGENSON, HAY AND SIMONETTE CONSPIRED TO TRANSPORT
 THE VERA KRUPP DIAMOND IN INTERSTATE COMMERCE FROM LAS VEGAS,
 NEVADA, TO NEWARK, NEW JERSEY, AND OTHER PARTS OF CONTINENTAL
 UNITED STATES KNOWING IT TO HAVE BEEN STOLEN APRIL TEN
 INSTANT, THIS DIAMOND HAVING VALUE OF APPROXIMATELY TWO
 HUNDRED FIFTY THOUSAND DOLLARS. USA RECOMMENDS TWENTYFIVE
 THOUSAND DOLLARS BAIL FOR ALL FUGITIVES. SUBJECT WILLIAM S.
 DAVIE DESCRIBED WHITE, MALE, FIVE FEET NINE INCHES, ONE HUNDRED

RFS:rec
(3)

1 - Foreign Liaison Unit (route through for review)

Toison _____
 Belmont _____
 Mohr _____
 Nease _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT VIA CABLE 5-29-59 5:29 AM Per LK

CABLEGRAM TO LEGAT, MEXICO CITY

RE: JAMES GEORGE REVES, AKA.

SIXTYTWO LBS., BLACK HAIR, BROWN EYES, DARK COMPLEXION, MEDIUM BUILD, TWO CUT SCARS UNDER CHIN LEFT SIDE, SCAR ABOVE LEFT EAR EXTENDING TO LEFT FOREHEAD, FBI NUMBER ONE EIGHT TWO FIVE FOUR FOUR THREE, BORN FEBRUARY TEN NINETEEN SIXTEEN, LONG WOLF, OKLAHOMA, FINGERPRINT CLASSIFICATION FIFTEEN UP, M OVER I, FIVE OVER ONE, U OVER U SMALL T, TWELVE BELOW. SUBJECT BOWMAN DESCRIBED WHITE, MALE, FIVE FEET NINE INCHES, ONE SEVENTYFIVE LBS., MEDIUM BLOND CURLY HAIR, GREEN EYES, STOCKY BUILD, MEDIUM SWARTHY COMPLEXION, ONE HALF INCH SCAR RIGHT WRIST, ONE HALF INCH SCAR RIGHT CHIN, THREE EIGHTHS INCH SCAR RIGHT FOREHEAD, FBI NUMBER SEVEN SIX ZERO SEVEN THREE SEVEN A, BORN FEBRUARY NINETEEN, NINETEEN TWENTYTWO, OCCUPATIONS, GAMBLER AND GOLFER, FINGERPRINT CLASSIFICATION ELEVEN UP, O OVER L, ONE OVER SEVENTEEN, T OVER R, OO OVER III, SIXTEEN UP. SALT LAKE CITY INFORMANT ASCERTAINED FROM ROSE DAVIE, WIFE OF SUBJECT DAVIE, WHO IS CURRENTLY RESIDING OGDEN, UTAH, THAT SUBJECT DAVIE IS RESIDING UNDER NAME G. DAVIE, BOX ELEVEN, HUAUCHINANGOPOL OR PAL, MEXICO, APPARENTLY LOCATED NEAR MEXICO CITY. WIFE EXPECTS HUSBAND DAVIE TO CALL HER OVER FOLLOWING WEEK END FROM SOME POINT IN MEXICO

CABLEGRAM TO LEGAT, MEXICO CITY

RE: JAMES GEORGE REVES, AKA.

NEAR BORDER. POSSIBILITY BOWMAN MAY BE WITH DAVIE.
LEGAT, THROUGH SOURCES, TAKE IMMEDIATE STEPS TO LOCATE
SUBJECTS DAVIE AND BOWMAN AND MAKE ARRANGEMENTS FOR
THEIR RETURN TO U.S. IDENTIFICATION RECORDS, FINGERPRINTS
AND PHOTOGRAPHS OF SUBJECTS DAVIE AND BOWMAN BEING FURNISHED
AIR MAIL SPECIAL DELIVERY. EXPEDITE AND ADVISE BUREAU
DEVELOPMENTS BY CABLEGRAM.

NR. 114

ENC. mk

CK. CFH

APPROVED BY mk

TYPED BY _____

F B I

Date: 5/27/59

Transmit the following in _____
(Type in plain text or code)Via: AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (87-46974)

FROM : SAC, LOS ANGELES (87-9672)

SUBJECT: UNSUBS (3); Theft of 33 Carat
Diamond Ring Valued at \$250,000
to \$300,000, Las Vegas, Nevada,
4/10/59;
VERA KRUPP - VICTIM
ITSP - MT
OO: Salt Lake City

JOHN WILLIAM HAGENSON, aka.; ET AL *Fugitive*
ITSP; UFAP - ROBBERY
OO: Los Angeles

ReBuairtel to Salt Lake City, 5/25/59; report of
SA JOHN ROBERT BARRON at Los Angeles, dated 5/12/59, entitled
"JOHN WILLIAM HAGENSON, aka. John H. Hagenson, John William

- ④ - Bureau
(2 - 87-46851)
- 1 - Birmingham (Info)
- 2 - Salt Lake City (87-6507)
(1 - 87-6463)
- 2 - Little Rock (87-4174)
- 2 - New Orleans (87-6403)
- 2 - Newark (Encl. 1)
- 1 - New York (Info)
- 2 - Miami
- 1 - Seattle (Info)
- 2 - Los Angeles
(1 - 87-9625)

JRB:djc;slb
(19)

REC-18

MAY 29 1959

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

LA 87-9672

Hamlet Hagenson, John William Hamlet, Pat Collins, E. Tucker, Pat Tucker - ~~CRIMINAL~~ FUGITIVE; DONALD RAY HINTON; RICHARD DARREL FASSBINDER; JAMES MAURICE JONES; DONALD GENE POTTER, aka. Donald Gene Bryant; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; UNLAWFUL FLIGHT TO AVOID PROSECUTION - ROBBERY".

Enclosed for the Newark Division is one copy of above-referenced report.

For information of all offices, HAGENSON was returned by the Los Angeles Police Department to Los Angeles, California, on night of 5/20/59. He is presently incarcerated at the Los Angeles County Jail in lieu of \$25,000 bond as a result of preliminary hearing, 5/26/59, in connection with the ANDERTON robbery.

HAGENSON on 5/21/59 was interviewed by SA JOHN ROBERT BARRON, Sgt. PETERSON, and Lt. GROVER ARMSTRONG of Los Angeles Police Department. He emphatically denied knowing HINTON, FASSBINDER, JONES, and POTTER and refused to discuss his activities or his associates prior to talking with his attorney, which he named as SAM ANDERSON of Hot Springs, Arkansas. Upon being shown photographs of suspects ZACK MC WIGGIN (true name), identical with ZACK MC QUIGGIN referred to in Bureau airtel to Salt Lake City dated 5/25/59, MARION CARTER BOWMAN, JAMES GEORGE REVES, GUY B. HOUSLEY, and WILLIAM S. DAVIES, he refused to say that he did or did not know them and stated that prior to answering any questions he wished to talk with ANDERSON.

HAGENSON refused to answer questions as to his activities during the month of April but denied any implication or knowledge of KRUPP robbery.

On 5/20/59 WILLIAM E. SMITH, 1124 Angelino Street, Burbank, California, furnished SA JOHN ROBERT BARRON with the following information:

SMITH stated he is presently unemployed but formerly worked as a producer for Don Fedderson Productions, 780 North Gower, Hollywood, California. SMITH stated he was also active in a partnership with GEORGE GIBSON of Las Vegas, Nevada, in a fishing business in Mexicali, Mexico. SMITH stated that in November, 1958, GIBSON introduced him to HAGENSON and HAGENSON's

wife LYNN and told SMITH that HAGENSON was interested in gambling and was attempting to make arrangements to gain a Federal permit to open gambling at the El Rancho Motel, Mexicali, Mexico.

SMITH stated that HAGENSON was then staying with LYNN at the Hollywood Knickerbocker Hotel, using name of HAMLET. HAGENSON was attempting to raise money with which to finance this gambling venture and, in this regard, contacted individuals in Los Angeles but was unsuccessful in promoting any funds. SMITH advised that he had no knowledge as to the identity of these individuals.

SMITH stated that he and GIBSON, in operating their fishing enterprise, had a good friend, ALBERTO GALAZ, who headed the tourist bureau in Mexicali. GALAZ, in late November, 1958, or early December, 1958, was going to Mexico City, Mexico, for an inauguration, and HAGENSON persuaded GIBSON to introduce him to GALAZ and go with him to Mexico, hoping that GALAZ could exert enough influence to get a Federal gambling permit for HAGENSON.

SMITH stated he loaned HAGENSON \$500 in order to make this trip, and HAGENSON and GIBSON flew to Mexicali, met GALAZ, and traveled with GALAZ to Mexico City. SMITH stated that HAGENSON did not get a permit so he returned to Los Angeles and became disgusted with this gambling deal in Mexico.

HAGENSON then began to contact people in order to raise money which he intended to invest in a gambling deal in Cuba. SMITH stated just prior to Christmas, 1958, GIBSON, HAGENSON, and LYNN flew to Mexicali in SMITH's plane, and HAGENSON and LYNN then flew to Cuba from Mexico.

SMITH stated he did not hear from HAGENSON again until sometime in January, 1959, when HAGENSON telephoned him from Romer Court in Hot Springs, Arkansas, stating he had just gotten out of Cuba as a result of CASTRO's taking over the government and told SMITH he had been in Miami, Florida, and was presently in Hot Springs, Arkansas, where he had contacts working to open a gambling casino there.

SMITH stated he received several phone calls from HAGENSON in which HAGENSON asked how things were going in Los Angeles, and HAGENSON during one of the calls told SMITH that LYNN, his wife, had left him because she became discouraged over his business failings.

SMITH next saw HAGENSON in the latter part of January or the early part of February, 1959, when he received a call that HAGENSON was in Los Angeles. Because HAGENSON had no place to live and was broke, SMITH stated he invited HAGENSON to live with him. During the time HAGENSON was living with SMITH, he met a girl named CLEO TUFANO and began living with her until she loaned him some money with which HAGENSON rented a private residence at 1522 North Kings Road, Los Angeles.

On 5/6/59 HAGENSON's residence at 1522 North Kings Road was verified, and all long-distance calls made from this address were set forth in Los Angeles airtel, 5/7/59, to Salt Lake City. Among the calls made, one was noted on 3/11/59 to Phoenix, Arizona, No. BR 5-9216, to one ZACK MADEIGINS, who was subsequently identified by the Phoenix Office as being identical with ZACK MC WIGGIN.

SMITH stated that during the period HAGENSON was living with him they often talked of HAGENSON's gambling experiences, and during one of these conversations HAGENSON mentioned knowing PETE BRADY, who used to be a pit boss in Las Vegas and who had once hired HAGENSON. HAGENSON stated BRADY was a big man in gambling circles and would grant him many favors.

SMITH advised that during one of these conversations HAGENSON asked SMITH if he had ever heard of VERA KRUPP. SMITH said, because he was familiar with Las Vegas, he replied that he had. HAGENSON then asked SMITH if he knew anyone who worked for her. SMITH said that he did not. HAGENSON then discussed the size of the ring KRUPP had, and SMITH believed HAGENSON indicated that he had once seen the ring. HAGENSON went on to say that KRUPP, because of the location of her ranch and because of her ring being so valuable, would be knocked off by someone.

SMITH stated that in December, 1958, when HAGENSON was attempting to get a gambling permit in Mexico, GEORGE GIBSON stated that he had a source who knew the location of a buried treasure which was buried under a private residence in Loretto in the state of Baja California, Mexico. GIBSON and HAGENSON were talking about how they could get this treasure. HAGENSON then stated that if they could get the treasure, he had a contact in Miami, Florida, who worked for a jewelry concern in New York who could dispose of the same. HAGENSON stated that he met this jeweler during the time he was working for the Marathon Club, Marathon Key, Florida. SMITH stated that he could not recall the name of the jeweler mentioned by HAGENSON; but when the name of STEPHEN VAN BOYTHAN was mentioned, SMITH stated that this sounded like the name of the jeweler. In this regard, SMITH stated that GEORGE GIBSON, who resides at 1209 Arrowhead, Las Vegas, Nevada, could fill in on the details of this story and perhaps be exact regarding the jeweler's name.

SMITH advised that the name of CURLY BOWMAN seemed familiar to him, but when shown BOWMAN's photograph, was unable to recognize it. SMITH was shown photographs of REVES, BOWMAN, DAVIES, and HOUSLEY and was unable to recognize any of the above photographs.

On 5/26/59 JAMES MAURICE JONES, subject in the ANDERTON robbery, furnished signed statement to SA JOHN ROBERT BARRON and ED LOVOLD of the Los Angeles Police Department. In this statement he advised that on 4/13/59 he met HAGENSON at the Los Angeles airport, and in their conversation HAGENSON stated that, "We just pulled a big job in Las Vegas." Later that same day, HAGENSON stated in JONES' presence, "There were five of us involved in this job, and we had to tie up the people in the residence." He also stated, "All we took from the house was a \$300,000 diamond ring."

HAGENSON was reinterviewed on 5/26/59 at the West Los Angeles Division, Los Angeles Police Department, by SA JOHN ROBERT BARRON, and he refused to discuss or make any comment concerning the KRUPP or the ANDERTON cases and was extremely uncooperative.

For the information of the Newark Office, it is noted that in referenced report of SA JOHN ROBERT BARRON at Los Angeles, dated 5/12/59, in the case captioned "JOHN WILLIAM HAGENSON, aka. - FUGITIVE; ET AL; ITSP; UFAP - ROBBERY", the complete statement which was obtained on 5/4/59 from JAMES BURTON ING at the Federal Correctional Institution, Terminal Island, California, was set forth.

This statement contains information relating to the activities of JOHN WILLIAM HAGENSON, DON EVANS, who is identical with JAMES GEORGE REVES, MARION CARTER BOWMAN, and one ZACK, subsequently identified as ZACK MC WIGGIN.

The report sets forth in detail the known activities of these individuals and sets forth the possibility that the property from the ANDERTON robbery, valued in excess of \$5,000, was transported in interstate commerce and probably fenced to unknown persons, and none of the property has been recovered to date except the ladies' pearl ring and some loose pearls.

HAGENSON was associated with those who perpetrated the KRUPP robbery and those who perpetrated the ANDERTON robbery; and, by virtue of such fact, the activities of the two groups are to some extent interwoven. Thus, for the assistance of the Newark Office, there is enclosed herewith a copy of the referenced report for their assistance in the interviews of REVES and his wife.

Salt Lake City Office, at Las Vegas, Nevada, is requested to interview GEORGE GIBSON at 1209 Arrowhead, concerning any information he may have regarding HAGENSON's knowledge of the KRUPP robbery.

Little Rock Office, at Hot Springs, Arkansas, at the Romer Court, will verify HAGENSON's stay at instant court and check all phone calls made by him.

Newark Office, at Newark, New Jersey, is requested to thoroughly interview JAMES GEORGE REVES and MARY JO REVES concerning their knowledge of HAGENSON and of the missing ANDERTON loot.

UNKNOWN SUBJECTS USED GUN IN VERA KRUPP ROBBERY AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 27 1959

TELETYPE

URGENT 5-27-59 5-40 PM EDST GHG

TO DIRECTOR, FBI AND SAC-S BIRMINGHAM, DALLAS, LITTLE ROCK, MIAMI,
NEW ORLEANS, AND SALT LAKE CITY

FROM SAC, NEWARK7PGS

CHANGED, JAMES GEORGE REVES, AKA, MARY JO REVES, AKA, JULIUS
BERGER, AKA, WILLIAM S. DAVIE, AKA DASH FUGITIVE, MARION
CARTER BOWMAN, AKA CURLY DASH FUGITIVE, JOHN WILLIAM HAGENSON,
AKA DASH FUGITIVE, EDWARD DANIEL HAY DASH FUGITIVE, JOSEPH
SIMONETTI DASH FUGITIVE, VERA KRUPP DASH VICTIM, ITSP DASH
MT, OO SALT LAKE CITY. TITLE CHANGED TO ADD SUBJECTS WILLIAM S.

DAVIE, MARION CARTER BOWMAN, JOHN WILLIAM HAGENSON, EDWARD
DANIEL HAY, AND JOSEPH SIMONETTI. RE SALT LAKE CITY AIRTEL
MAY TWENTY THREE LAST. USA CHESTER A. WEIDENBURNER, NEWARK,
AUTHORIZED PROCESS AGAINST DAVIE, BOWMAN, HAGENSON, HAY, AND
SIMONETTI CHARGING VIOLATION TITLE EIGHTEEN, SECTION THREE
SEVEN ONE, CONSPIRACY TO VIOLATE ITSP. COMPLAINTS, FILED BY
SA WINSTON B. GUNNELS TODAY BEFORE USC THOMAS W. CLOHOSEY,
NEWARK, N.J., ALLEGE LATTER NAMED INDIVIDUALS CONSPIRED TO
TRANSPORT THE VERA KRUPP DIAMOND IN INTERSTATE COMMERCE FROM
LAS VEGAS TO NEWARK, N.J., AND OTHER PARTS OF CONTINENTAL U.S.
KNOWING IT TO HAVE BEEN STOLEN APRIL TEN LAST, THIS

Mr. Tolson.....
Mr. Belmont.....
Mr. DeLoach.....
Mr. McGuire.....
Mr. Mohr.....
Mr. Parsons.....
Mr. Rosen.....
Mr. Tamm.....
Mr. Trotter.....
Mr. W.C.Sullivan.....
Tele. Room.....
Mr. Holloman.....
Miss Gandy.....

9
3
2
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10

RB

REC-23

MCT-21

87-46974-33

MAY 29 1959

206

END PAGE ONE

Mr. Rosen

Mr. Trotter

cc Ident. Div.

PAGE TWO ...

DIAMOND HAVING VALUE OF APPROXIMATELY TWO HUNDRED AND FIFTY THOUSAND DOLLARS. USA RECOMMENDS TWENTY FIVE THOUSAND DOLLARS BAIL FOR ALL ABOVE DESIGNNATED FUGITIVES. MARY JO REVES RELEASED FIVE THOUSAND DOLLARS BOND MAY TWENTY FIVE LAST. SHE FURNISHED DETAILED SIGNED STATEMENT REFLECTING SHE MET JAMES GEORGE REVES, HER HUSBAND, AT OGDEN, UTAH, ON MORNING OF APRIL ELEVEN LAST. SHE WAS REGISTERED AT ROSE ROOMS, TWENTY FIFTH STREET, OGDEN, UTAH, AND STAYING WITH ROSE DAVIE. SHE OBSERVED RING INTACT AS EXHIBITED TO HER BY JAMES REVES AND WILLIAM DAVIE ON APRIL ELEVEN. WILLIAM DAVIE GAVE ROSE MINOX CAMERA. JAMES, MARY JO, WILLIAM, AND ROSE TRAVELED REVES- FIFTY NINE FORD BEARING MISS. LICENSE ONE SIX NINE ZERO SEVEN NINE TO MIAMI BEACH, FLA. EN ROUTE OR AT MIAMI BEACH HAY, HAGENSON, AND BOWMAN JOINED PARTY. REVES REGISTERED SINGAPORE HOTEL, MIAMI BEACH, UNDER NAME DON EVANS. HAY AND DAVIE AT ADJACENT HOTELS. HAGENSON AND WIFE LYNN AND BOWMAN REGISTERED FLORIDA SHORES HOTEL, MIAMI BEACH. MARY JOE AND REVES EVENTUALLY TRAVELED TO NEWARK, N.J., VIA LOUISIANA AND BIRMINGHAM. SHE ADMITTED OTHER DETAILS WHICH BORNE OUT BY JAMES REVES- STATEMENT. JAMES REVES

END PAGE TWO

PAGE THREE

STILL INCARCERATED HUDSON COUNTY JAIL IN LIEU OF TWENTY FIVE THOUSAND DOLLARS BOND. ON MAY TWENTY SIX LAST FURNISHED DETAILED SIGNED STATEMENT AND NAMED BOWMAN, DAVIE, AND SELF AS ACTUAL PARTICIPANTS IN VERA KRUPP ROBBERY APRIL TEN LAST. BOWMAN ENTERED KRUPP HOME UNDER GUISE OF CONTRACTOR AND WAS FOLLOWED BY DAVIE AND REVES UPON INVITATION MRS. KRUPP. BOWMAN AND DAVIE ARMED. REVES HANDCUFFED MALE GUEST. DAVIE BOUND MRS. KRUPP WITH WIRE HE BROUGHT WITH HIM. DAVIE TAPED KRUPP AND MALE GUEST-S MOUTHS. DAVIE MASKED WITH UNDERSHIRT TO COVER MUSTACHE. DAVIE TOOK RING FROM KRUPP AND BOWMAN EMPTIED CONTENTS HER PURSE OBTAINING MINOX CAMERA AND REVOLVER. ALL THREE DEPARTED REVES- FIFTY NINE FORD MISS. LICENSE. REVOLVER THROWN FROM RIGHT SIDE OF CAR AT CITY LIMITS OF LAS VEGAS. HAGENSON ORIGINALLY SET UP ROBBERY AND WAS TO HAVE HAD CONTACT FOR DISPOSAL OF RING THROUGH ONE PETE, MIAMI, FLA. HAY TOGETHER WITH OTHER FOUR IN PLANS FOR ROBBERY AND TO SHARE IN PROCEEDS BUT HE LEFT LAS VEGAS APRIL EIGHT LAST DUE TO ILLNESS OF WIFE, HAY HAVING BEEN INVITED TO PARTICIPATE BY REVES. FOLLOWING ROBBERY ALL MET AT APARTMENT OWNED BY MAN

END PAGE THREE

PAGE FOUR

NOT KNOWN TO REVES CALLED DON WHERE HAGENSON HAD BEEN STAYING LAS VEGAS. DAVIE AND REVES WITH DIAMOND TRAVELED BY AUTO TO MIAMI BEACH VIA OGDEN, UTAH, AND BOSSIER CITY, LA., WHERE HAY JOINED THEM. HAGENSON AND BOWMAN FLEW SEPARATELY TO MIAMI AND ALL MET AT MIAMI BEACH, INCLUDING LYNN HAGENSON, WIFE OF JOHN. APRIL SIXTEEN LAST HAGENSON, HAY, AND REVES FLEW VIA EAL TO CHICAGO IN ATTEMPT TO MET CONTACT OF PETE OF MIAMI. TRIP NEGATIVE, THEN WENT TO ST. LOUIS HAVING MADE ARRANGEMENTS THROUGH RED HOLT , OKLAHOMA, TO CONTACT JEWELER ST. LOUIS -FNU- JASON, DBA JASON AND LAST NAME OF FIRM NOT ^{KNOWN} ~~ACTOWN~~. JASON WOULD NOT HANDLE BUT DID TAKE TWO BAGUETTE DIAMONDS FROM RING AND PAID ONE HUNDRED FIFTY DOLLARS. DIAMOND THEN TAKEN TO CAIRO, ILL., AND LEFT WITH GEORGE GARNER. JAMES REVES AND MARY JO FINALLY DEPARTED COMPANY OF OTHERS AT BOSSIER CITY, LA. THEY PICKED UP DIAMOND CAIRO AND TRAVELED TO BIRMINGHAM, ALA., WHERE ON OR ABOUT MAY ELEVEN LAST MET SIMONETTI, SPENT SEVERAL DAYS DISCUSSING DISPOSAL OF DIAMOND WITH SIMONETTI, AND SIMONETTI INDICATED HE HAD A CONTACT NAMED QUOTE JULLY UNQUOTE IN THE N.Y. AREA WHO COULD

~~CORR LINE 10 FIRST WD SHD BE KNOWN~~

END PAGE FOUR

PAGE FIVE

HANDLE STONE. REVES AND WIFE RETURNED TO MISS . FOR SEVERAL DAYS AND ON OR ABOUT MAY NINETEEN LAST REVES AND WIFE RETURNED TO BIRMINGHAM REGISTERING AT ST. FRANCIS HOTEL AS MR. AND MRS. DONALD COOPER. REVES MADE ARRANGEMENTS THROUGH SIMONETTI TO COME TO NEWARK TO MEET QUOTE JULLY UNQUOTE, AND SIMONETTI GAVE REVES A NOTE LISTIING QUOTE JULLY-S UNQUOTE HOME PHONE NNUMBER AS WELL AS GIVING REVES QUOTE JULLY-S UNQUOTE BUSINESS ADDRESS AND PHONE NUMBER WHICH INFORMATION REVES WROTE ON SEPARATE PIECE OF PAPER. SIMONETTI FURTHER GAVE REVES ONE HALF OF A DOLLAR BILL TO USE IN IDENTIFICATION OF QUOTE JULLY UNQUOTE, TELLING REVES QUOTE JULLY UNQUOTE WOULD HAVE EITHER THE OTHER HALF OF THE BILL OR THE SERIAL NUMBER LISTED THEREON. REVES DEPARTED BIRMINGHAM MAY TWENTY ONE LAST IN HIS FIFTY NINE FORD AND TRAVELED DIRECTLY TO NEWARK, ARRIVING ABOUT NOON, MAY TWENTY TWO LAST. REVES MET JULIUS BERGER AT RAMP RESTAURANT, NEWARK, IN ACCORDANCE WITH PREVIOUS ARRANGEMENTS. BERGER PRODUCED SERIAL NUMBER IDENTICAL TO THAT ON TORN BILL HELD BY REVES, AND AT CADILLAC MOTEL, ELIZABETH, NJ, REVES GAVE DIAMOND TO BERGER TO SHOW TO SEVERAL PERSONS BERGER HAD

END PAGE FIVE

PAGE SIX

INTERESTED IN PURCHASE. NEW ORLEANS AT SHREVEPORT AND BOSSIER CITY WILL ATTEMPT TO LOCATE AND APPREHEND SUBJECTS BOWMAN, DAVIE, AND HAGENSON, SEE NEW ORLEANS FILE EIGHTY SEVEN DASH SIX FOUR ZERO THREE, REPORT DATED MAY TWELVE LAST, CAPTIONED JOHN WILLIAM HAGENSON, ITSP. DALLAS AT WAKE VILLAGE

WILL LOCATE AND APPREHEND EDWARD DANIEL HAY, 808 MANILA ST. KNOWN BOOTLEGGER AND SAFE MAN THAT AREA, FBI NO. ONE FOUR EIGHT SIX EIGHT ONE TWO. BIRMINGHAM WILL LOCATE AND APPREHEND JOSEPH SIMONETTI, C/O SIMONETTI-S WAREHOUSE. BERGER IN UNSIGNED STATEMENT HAS DISCLOSED RELATIONSHIP WITH SIMONETTI. OBTAIN AS EVIDENCE HALF OF DOLLAR BILL, SERIAL NO. S TWO NINE ZERO ONE SIX THREE NINE SEVEN I. OBTAIN ALL TOLL CHECKS FROM SIMONETTI TO NEWARK AREA. SALT LAKE CITY REINTERVIEW VERA KRUPP AND DISPLAY PHOTOGRAPHS OF DAVIE, BOWMAN, AND REVES. AT LAS VEGAS WILL CONDUCT INVESTIGATION TO LOCATE AND RECOVER WEAPON THROWN FROM CAR ON CITY LINE. MIAMI THROUGH INFORMANTS ATTEMPT TO DETERMINE SUBJECTS POSSIBLY THAT AREA. BUREAU REQUESTED TO FORWARD TO NEWARK AND INTERESTED OFFICES COPIES IDENTIFICATION RECORDS AND PHOTOS ALL SUBJECTS. DETAILED AIRTEL TO ABOVE
END PAGE SIX

PAGE SEVEN

AND OTHER OFFICES BEING SUBMITTED. INVESTIGATION CONTINUING.
ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW
OF FIREARMS KNOWN TO HAVE BEEN IN THEIR POSSESSION.

END AND ACK. PLS

WA 6-02 PM OK FBI WA JG

BH OK FBI BH MJK

DL OK FBI DL IMA

MM OK FBI MM MHO

LR OK FBI LR MM

NO OK FBI NO LH

SU OK FBI SU BKR

TU DISC IVMV

CC-MR. ROSEN

MR. TROTTER

Called Ident:

MR. KING & SMITH

By

FD-36 (Rev. 12-13-56)

F B I

Date: May 30, 1959

Transmit the following in PLAIN TEXT
(TYPE IN PLAIN TEXT OR CODE)

Via AIRTEL AIRMAIL
(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, NEW ORLEANS (87-6403)

RE: JAMES GEORGE REYES, aka; MARY JO REYES, aka;
JULIUS BERGER, aka; WILLIAM S. DAVIE, - FUGITIVE;
MARION CARTER BOWMAN, aka Curley - FUGITIVE;
JOHN WILLIAM HAGENSON, aka - FUGITIVE;
EDWARD DANIEL HAY - FUGITIVE;
JOSEPH SIMONETTI - FUGITIVE;
VERA KRUPP - VICTIM
ITSP, MT

(OO: SALT LAKE CITY)

Re Bureau airtel to Salt Lake City, dated 5/25/59;
and Newark teletype to Bureau, 5/27/59.

JOHN WILLIAM HAGENSON was released to Calif.
authorities 5/20/59 and returned to LA to face charges lodged
against him by the LA PD. MARION CARTER BOWMAN, WILLIAM S.
DAVIE, ROSETTA DAVIE, and LYNNE HAGENSON were released by
the Bossier City PD 5/2/59 without charge. 87-46974-34

- 3 - Bureau (AM)
1 - Birmingham (INFO)(AM)
2 - Dallas (87-6617)(AM)
2 - Little Rock (AM)
3 - Los Angeles (ENCLS-2)(2, 87-9672)(1, 87-9625)(AM)
1 - Miami (INFO)(AM)
1 - Newark (INFO)(AM)
1 - New York (INFO)(AM)
2 - Phoenix (87-4132)(AM)
2 - Salt Lake City (87-6463)(AM)
1 - Seattle (INFO)(AM)
2 - New Orleans
- EX-132 20 JUN 1 1959
EUC. SUP.
SAP

DC:pal

50 JUN 8 1959

(21)

NO 87-6403

On 5/28/59 [redacted] advised that when released from Bossier City PD DAVIE and BOWMAN advised him they intended to go to Dallas, Texas by bus. In this connection, it should be noted [redacted] furnished information leading to the arrest of HAGENSON and others by the Bossier City PD. [redacted]

He stated that they had told him they were departing that day for Dallas, Texas by bus. [redacted] stated that LYNNE HAGENSON remained in town a couple of days and then departed. About ten days ago he received a telephone call from her saying she was staying at the Marquette Hotel, Hot Springs. She requested him to send her \$50 and he refused. He stated he had not heard from her since that time. When interviewed by Bureau agents at Bossier City, La., MARION CARTER BOWMAN and LYNNE HAGENSON refused to furnish any information concerning their activities. WILLIAM S. DAVIE advised he had no knowledge of the KRUPP robbery but indicated he had traveled with DON and JOY EVANS from Ogden, Utah to Miami, Fla. In Miami, Fla., while vacationing, they met LYNNE HAGENSON, who had accompanied him and his wife, ANVIE EVANS, back to Shreveport, La. ROSETTA DAVIE also was unable to furnish any info re the KRUPP robbery but did furnish a Minox camera which she stated had been given her by JOY EVANS who had told her it was the property of DON EVANS. ROSETTA DAVIE furnished substantially the same information concerning the trip as her husband had. JOHN WILLIAM HAGENSON refused to furnish any information re the KRUPP robbery in Las Vegas or the ANDERTON for which he is being held. He also refused to furnish any information concerning DON EVANS. Photographs of JAMES GEORGE REVES were not available prior to the release of the others by the Bossier City PD and these photographs were not shown to these persons; however, HAGENSON, upon viewing the photographs, stated he did not know the man.

NO 87-6403

Investigation at the Trailways Bus Depot, Shreveport, La., reflects Machine Ticket #51383, 51384 and 51385 sold approximately 2:00 or 3:00 P. M., 5/2/59, for fare to Dallas, Texas. Clerk selling tickets unable to identify photographs of BOWMAN, DAVIE and his wife. Stated that the BOWMAN photograph looked familiar. Bus driver unavailable at this time but will be interviewed upon return to Shreveport. The following physical descriptions MARION CARTER BOWMAN and WILLIAM S. DAVIE were obtained by interview on 4/29/59:

WILLIAM S. DAVIE

Race	White
Sex	Male
DOB	2/10/10, at Lone Wolf, <u>Okla.</u>
Height	5' 9"
Weight	175 lbs.
Hair	Black, receding hairline
Eyes	Brown
Complexion	Dark
Residence	2536 Lincoln Street, Ogden, Utah
Scars and marks	1" scar left side chin; prominent circular scar left side of neck; 2½" scar left forehead and temple; wears mustache
Education	9th grade
Military Service	None
Relatives	
Mother	FLORENCE VITE DAVIE, deceased
Father	AMEROSE DAVIE, deceased
Ex-wife	PAT COLLINS DAVIE
Wife	ROSETTA DUCINNIE DAVIE, 2536 Lincoln St., Ogden, Utah

NO 87-6403

Occupation	Manufacturer
Employer	Brick Crete of Mexico, 341 F Street, Mexico City
Arrests	Admits arrest and conviction of Mann Act in 1940, income tax 1959 and illegal posses- sion of gambling devices in 1950

MARION CARTER BOWMAN

Race	White
Sex	Male
DOB	2/19/22, at San Angelo, Texas
Height	5' 9"
Weight	180 lbs.
Hair	Brown, curly
Eyes	Green
Scars and marks	1" scar right wrist (horizontal) 1" scar on chin (vertical)
Occupation	Golf pro
Address	20 West Meadlock Drive, Phoenix, Arizona
Social Security #	45609554
Military Service	U. S. Navy
NSN	3565573, from 4/4/41 to 4/4/47
	and
ASN	U. S. Army
Education	Unknown, from 1949 to 1951 Two years of college, Kilgore Junior College, Kilgore, Texas, 1947 to 1949
Marital status	Divorced (refused to give name of former spouse)

NO 87-6403

Arrest record

Arrested 1951, Salinas,
Calif. charged theft,
disposition three months
county jail;
Arrested 1952, San Diego,
Calif. charge of manslaughter,
no disposition;
Arrested March, 1959,
Reno, Nevada, PD, charged
aiding and abetting fugitive,
disposition not charged

Relatives

Mother

ROSE ALICE GOLFINOS,
20 West Meadlock Drive,
Phoenix, Arizona
LEE BOWMAN, 2506 Lincoln
Avenue, San Angelo, Texas

Father

Enclosed for Los Angeles are photostats of referenced
communications.

Dallas, at San Angelo, Texas, will attempt to locate
and interview LEE BOWMAN, 2506 Lincoln Ave., father of
MARION CARTER BOWMAN. In connection with this it is
noted that this may be a fictitious address as it closely
parallels the residence address given by WILLIAM S. DAVIS at
time of interview.

Little Rock, at Hot Springs, Ark., will attempt
to locate and interview LYNNE HAGENSON at the Marquette
Hotel for information concerning BOWMAN and DAVIS. Will
also consider recontacting SAM ANDERSON, Attorney for JAMES
GEORGE REVES and who has admitted visiting REVES and company
while they were in a Bossier City, La. motel in 4/59. It
should also be noted in this regard that HAGENSON telephoni-
cally contacted ANDERSON while he was incarcerated in Cade
Parish Jail, Shreveport.

NO 87-6403

Los Angeles, at Los Angeles, Calif., will interview JOHN WILLIAM HAGENSON as requested in referenced communication.

Phoenix, at Phoenix, Ariz., will attempt to locate and interview ROSE ALICE GOLFINOS, 20 West Meadlock Drive, who is alleged to be the mother of MARION CARTER BOWMAN.

Salt Lake City, at Ogden, Utah, will conduct neighborhood investigation at 2530 Lincoln Street, as this was the address given by WILLIAM S. and ROSETTA DAVIE when arrested by the Bossier City PD. It should also be noted that while being interviewed ROSETTA DAVIE stated her mother, DONNA MATHEWSON, is a writer and also lives in Ogden, Utah. Attempts should be made to contact DONNA MATHEWSON regarding the whereabouts of the DAVIES.

ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF FIREARMS KNOWN TO HAVE BEEN IN THEIR POSSESSION.

BACHMAN

6/2/59

AIRTEL

TO: SAC, NEWARK
FROM: DIRECTOR, FBI (87-46974)

JAMES GEORGE REVES, ET AL.
VERA KRUPP - VICTIM
ITSP - MT

Offices submitting reports in this case furnish
extra copy for dissemination to the Department.

Newark and Salt Lake City sureps promptly.

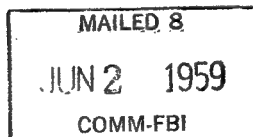
- 1 - Salt Lake City (87-6463)
- 1 - Birmingham
- 1 - Los Angeles
- 1 - Houston

EDM:jm
(8)

REC- 28

87-46974-35

23 JUN 3 1959



EX-113

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
N.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

50 JUN 8 1959

MAIL ROOM ☒ TELETYPE UNIT ☐



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, New Orleans (87-6403)**

Date: **May 29, 1959**

Re: **JOHN WILLIAM HAGENSON, aka -
FUGITIVE; et al;
ITSP; UFAP - ROBBERY**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.
Lab. No.

PC-57309 CW

Examination requested by:

FBI, New Orleans

Reference:

**Letter 5/15/59
Airtel 5/21/59**

Examination requested:

Number Restorations - Firearms

Remarks:

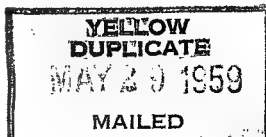
There is no record of a Minox Wetzlar III camera bearing serial number "128834" in the National Stolen Property Index. For the information of the Salt Lake City Office, it is pointed out that the referenced airtel advises that the camera has been identified as being part of the loot from your case "Unsubs (3); Theft of 33 Carat Diamond Ring Valued at \$250,000 to \$300,000, Las Vegas, Nevada, 4/10/59; Vera Krupp, Victim; ITSP - Major Theft" (Bureau file 87-46974).

Pursuant to your request, the weapon is being sent by registered mail to the Los Angeles Office so that it may be furnished to Detective E. S. Lovold of the Los Angeles Police Department.

Enclosures (3) (3 Lab report)

- 3 - Salt Lake City (87-6493) - Enclosures (3) (3 Lab report)
- 2 - Los Angeles (87-9625) - Enclosures (2) (2 Lab report)
- 1 - Los Angeles (87-9672) - Enclosure (Lab report)
- ① - Bureau file (87-46974)

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____



83
JUN 8 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

LWL:JLH (11)

87-46974
NOT RECORDED
168 JUN 4 1959

ORIGINAL FILED IN 87-47116-12

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New Orleans

Date:

FBI File No.

Re: JOHN WILLIAM HAGENSON, aka - FUGITIVE;
et al;
ITSP; UFAP - ROBBERY

Lab. No.

PC-57309 CW

Specimens received 5/18/59

Q1 Smith and Wesson "Airweight" .38 Special revolver,
serial number obliteratedRESULTS OF EXAMINATION:

The obliterated serial number which had been stamped into the butt of the submitted weapon was restored and determined to be "C 318147."

There is no record of specimen Q1 in the National Stolen Property Index.

Test bullets and cartridge cases fired in Q1 were compared with all similar specimens in the National Unidentified Ammunition File of the Laboratory without effecting an identification.

olson _____
cardman _____
elmont _____
ohr _____
ease _____
arsons _____
osen _____
amm _____
rotter _____
layton _____
ele. Room _____
olloman _____
gandy _____

LWL:JLH (12)

MAIL ROOM ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 30 1959

TELETYPE

Mr. T.
Mr. B.
Mr. De.
Mr. M.
Mr. M.
Mr. P.
Mr. Ro.
Mr. Tan.
Mr. Trot.
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 5-29-59 9-50 PM MC

TO DIRECTOR, FBI AND SAC-S, NEWARK AND SALT LAKE CITY
FROM SAC, LOS ANGELES 1-P

JAMES GEORGE REVES, AKA, ET AL DASH FUGITIVE, VERA KRUPP DASH
VICTIM. ITSP DASH MT. OO - SALT LAKE CITY. RE NEWARK TEL THIS
DATE. HAGENSON INCARCERATED LOS ANGELES COUNTY JAIL. CHARGED
ARMED ROBBERY. DETAINER PLACED. HAGENSON, AGE THIRTY ONE, NO KNOWN
OCCUPATION.

END AND ACK IN ORDER PLS

12-51 AM OK FBI WA EG

NK OK FBI NK RPH

SU OK FBI SU AGS

TU DISC

REC-33

EX-136

87-46974-36

JUN 2 1959

Mr. Rosen

60 JUN 5 1959

FBI

Date: MAY 30 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, SALT LAKE CITY (87-6463).

RE: "CHANGED" *NR*

JAMES GEORGE REVES, aka
Don Evans, Don Cooper;
MARY JO REVES, aka
Joy Evans; *NR*

JULIUS BERGER, aka
Joe Berger; *NR*

~~WILLIAM SNEED DAVIE--~~
~~FUGITIVE;~~

~~MARION CARTER BOWMAN-FUGITIVE;~~

~~JOHN WILLIAM CHAGENSON-FUGITIVE;~~

~~EDWARD DANIEL HAY-FUGITIVE;~~

~~JOSEPH SIMONETTI-FUGITIVE;~~

~~Mrs. WILLIAM SNEED DAVIE, aka~~ *NR*

~~Rose Davie, Rosetta Ducinnie, Boots~~

~~Beveridge, Betty La Salle, Mrs.~~

~~Michael Seamon, Mrs. Rosetta Seamon,~~

~~Mrs. Rosetta Davie,~~

~~VERA KRUPP - VICTIM~~

~~ITSP-MT~~

OO : SU

- 3 - Bureau
1 - Albuquerque (AM)
2 - Birmingham (Encl. 3) (AM)
1 - Butte (AM)
(Copies continued on page 1A)

CHO:jl
(47)

Approved: *P. W. Kelly II* Sent _____ M Per _____
Special Agent in Charge

REC-58

MCT-47

EX 109

8 JUN 1 1959

FUG. SUP.

SU 87-6463

- 1 - Chicago (AM)
- 1 - Cincinnati (AM)
- 2 - Dallas (87-6646) (Encl.3) (AM)
- 1 - Denver (AM)
- 2 - Houston (Encl.3) (AM)
- 1 - Kansas City (AM)
- 1 - Little Rock (87-4174) (AM)
- 2 - Los Angeles (Encl.3) (AM)
- 1 - Louisville (87-4371)
- 1 - Memphis (AM)
- 2 - Miami (Encl.3) (AM)
- 1 - Minneapolis (AM)
- 2 - Newark (Encl.3) (AM)
- 2 - New Orleans (87-6403) (Encl.3) (AM)
- 1 - New York (AM)
- 2 - Oklahoma City (Encl.3) (AM)
- 1 - Omaha (AM)
- 2 - Phoenix (87-4068) (Encl.3) (AM)
- 1 - Portland (AM)
- 2 - San Diego (Encl.3) (AM)
- 2 - San Francisco (Encl.3) (AM)
- 2 - Seattle (Encl.3) (AM)
- 2 - Springfield (Encl.4) (AM)
- 2 - St. Louis (Encl.3) (AM)
- 3 - Salt Lake City (87-6463)

- 1A-

SU 87-6463

Re Salt Lake City airtel to Birmingham dated 5/23/59, copies of which furnished to all offices with the exception of the Springfield Office, who is being furnished a copy of this communication.

Title of this case is marked changed to include WILLIAM SNEED DAVIE, MARION CARTER BOWMAN, JOHN WILLIAM HAGENSON: EDWARD DANIEL HAY, JOSEPH SIMONETTI and Mrs. WILLIAM SNEED DAVIE, aka Rose Davie, Rosetta Ducinnie, Boots Beveridge, Betty La Salle, Mrs. Michael Seamon, Mrs. Rosetta Seamon, Mrs. Rosetta Davie, as subjects in this case and for the purpose of deleting UNKNOWN SUBJECTS (3); Theft of 33 Carat Diamond Ring, valued at \$250,000 to \$300,000, Las Vegas, Nevada, 4/10/59.

The Bureau has instructed that this case be given continuous and vigorous attention. The Bureau should be kept advised of all pertinent developments.

The Newark Division on 5/21/59 obtained information through an informant that one JULIUS BERGER, aka Joe Berger, was endeavoring to dispose of a large diamond ring, which BERGER described as the size of a small egg and worth \$300,000. As a result of the information furnished by the Informant, BERGER was located and interviewed on 5/22/59, at which time he admitted having had possession on 5/22/59 of a 33½ carat diamond, described by him as "the KRUPP diamond from Las Vegas." He claimed that one JOE SIMONETTI of Birmingham, Alabama, had made arrangements for an unknown man to contact BERGER but shortly after noon on 5/22/59, BERGER received a call from REVES. Following this, BERGER met REVES and his wife in Newark about 2:15 PM on 5/22/59, at which time REVES displayed one half of a \$1.00 bill, which SIMONETTI had previously informed BERGER that the unknown man would have for identification purposes. SIMONETTI retained the other half of the \$1.00 bill.

REVES turned over to BERGER a large diamond which BERGER claimed he retained for five or six hours during which time he showed the diamond to at least seven persons, including several who showed some interest in purchasing the diamond. He claimed he returned the diamond to REVES on the night of 5/22/59 and thereafter went out drinking with REVES and his wife. He further advised that REVES and his wife were registered in Cabin 24 of the Cadillac Hotel, Elizabeth, New Jersey, as Mr. and Mrs. DON COOPER and they were driving a 1959 Ford sedan with Mississippi license plates.

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U.S. Attorney Newark authorized complaints against JAMES and MARY JO REVES for interstate transportation and possession of stolen property and against BERGER for possession of stolen property transported in interstate commerce.

The REVES were apprehended by Bureau Agents at the Cadillac Motel without incident. The diamond was recovered in the interlining of REVES coat which was hanging in a closet as a result of search. It was subsequently identified by HENRY K. BEYER, Vice President of Harry Winston, Inc., New York City, as being the diamond in the KRUPP ring, based upon photograph of the KRUPP ring, quality and specifications of diamonds.

The REVES and BERGER were arraigned before the U.S. Commissioner at Newark, New Jersey. On 5/23/59, BERGER and MARY JO REVES were subsequently released on \$5000 bond each and REVES was held in custody of the U.S. Marshal in default of \$25,000 bond.

The Newark Division advised that MARY JO REVES had furnished a detailed signed statement reflecting she met JAMES GEORGE REVES, her husband, at Ogden, Utah, on morning of 4/11/59. She was registered at Rose Rooms, 25th Street, Ogden, Utah, and staying with ROSE DAVIE. She observed ring intact as exhibited to her by JAMES REVES and WILLIAM DAVIE on 4/11/59. WILLIAM DAVIE gave ROSE Minox Camera. JAMES, MARY JO, WILLIAM and ROSE traveled in REVES' 1959 Ford, bearing Mississippi license 169079 to Miami Beach, Florida.

En route or at Miami Beach, HAY, HAGENSON, and BOWMAN joined party. REVES registered Singapore Hotel, Miami Beach, under name DON EVANS. HAY and DAVIE at adjacent hotels. HAGENSON and wife LYNN and BOWMAN registered Florida Shores Hotel, Miami Beach. MARY JO and REVES eventually traveled to Newark, New Jersey, via Louisiana and Birmingham. She admitted other details which bore out by JAMES REVES' statement.

JAMES REVES still incarcerated Hudson County Jail in lieu of \$25,000 bond.

On 5/26/59, he furnished detailed signed statement and named BOWMAN, DAVIE and self as actual participants in VERA KRUPP robbery 4/10/59. BOWMAN entered KRUPP home under guise of contractor and was followed by DAVIE and REVES upon invitation of Mrs. KRUPP. BOWMAN and DAVIE armed. REVES handcuffed male guest. DAVIE bound Mrs. KRUPP with wire he brought with him. DAVIE taped KRUPP and male guest's mouths. DAVIE used undershirt to cover mustache. DAVIE took ring from KRUPP and BOWMAN emptied contents of her purse obtaining Minox Camera and revolver. All three departed in REVES' 1959 Ford, Mississippi license. Revolver thrown from right side of car at city limits of Las Vegas.

HAGENSON originally set up robbery and was to have had contact for disposal of ring through one PETE, Miami, Florida. HAY together with other four in plans for robbery and to share in proceeds but he left Las Vegas 4/8/59 due to illness of wife, HAY having been invited to participate by REVES.

Following robbery, all met at apartment owned by man not known to REVES called DON where HAGENSON had been staying Las Vegas. DAVIE and REVES with diamond traveled by auto to Miami Beach via Ogden, Utah, and Bossier City, Louisiana, where HAY joined them.

HAGENSON and BOWMAN flew separately to Miami and all met at Miami Beach, including LYNN HAGENSON, wife of JOHN. On 4/16/59, HAGENSON, HAY and REVES flew via Eastern Airlines to Chicago in attempt to meet contact of PETE of Miami. Trip negative, then went to St. Louis having made arrangements through Red Holt, Oklahoma, to contact Jeweler, St. Louis, (FNU) JASON, doing business as Jason and last name of firm not known. JASON would not handle but did take two baguette diamonds from ring and paid one hundred fifty dollars. Diamond then taken to Cairo, Illinois, and left with GEORGE GARNER. JAMES REVES and MARY JO finally departed company of others at Bossier City, Louisiana.

They picked up diamond in Cairo and traveled to Birmingham, Alabama, where on or about 5/11/59 met SIMONETTI, spent several days discussing disposal of diamond with SIMONETTI, and SIMONETTI indicated he had a contact named "JULY" in the New York area who could handle stone.

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REVES and wife returned to Mississippi for several days and on or about 5/19/59, REVES and wife returned to Birmingham registering at St. Francis Hotel as Mr. and Mrs. DONALD COOPER. REVES made arrangements through SIMONETTI to come to Newark to meet "JULLY," and SIMONETTI gave REVES a note listing "JULLY'S" home phone number as well as giving REVES "JULLY'S" business address and phone number which information REVES wrote on separate piece of paper. SIMONETTI further gave REVES one half of a dollar bill to use in identification of "JULLY," telling REVES "JULLY" would have either the other half of the bill or the serial number listed thereon. REVES departed Birmingham 5/21/59 in his 1959 Ford and traveled directoy to Newark, arriving about noon, 5/22/59. REVES met JULIUS BERGER at Ramp Restaurant, Newark, in accordance with previous arrangements. BERGER produced serial number identical to that on torn bill held by REVES, and at Cadillac Motel, Elizabeth, New Jersey, REVES gave diamond to BERGER to show to several persons BERGER had interested in purchase.

The Newark Division in communication dated 5/27/59, advised that under authority of U.S. Attorney CHESTER A. WEIDENBURNER, Newark, a complaint was filed before U.S. Commissioner THOMAS W. CLOHOSEY, Newark, on 5/27/59, charging DAVIE, BOWMAN, HAGENSON, HAY and SIMONETTI with violation Section 371, Title 18, conspiracy to violate interstate transportation of stolen property, alleging the above named individuals conspired to transport the VERA KRUPP diamond in interstate commerce from Las Vegas, Nevada, to Newark, New Jersey, and other parts of the continental United States, knowing it to have been stolen on 4/10/59, this diamond having a value of approximately \$250,000.

U.S. Attorney Newark had recommended \$25,000 bail for each of the designated fugitives.

The Salt Lake City Division is not in possession of descriptions of JAMES GEORGE REVES, MARY JO REVES, JULIUS BERGER, EDWARD DANIEL HAY or JOSEPH SIMONETTI.

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In connection with the case entitled "JOHN WILLIAM HAGENSON, aka-FUGITIVE, et al. ITSP; UFAP-ROBBERY" in which case the Los Angeles Division is office of origin, it is noted that JOHN WILLIAM HAGENSON, LYNNE GORDON, aka Mrs. John William Hagenson, MARION CARTER BOWMAN, WILLIAM S. DAVIE and ROSSETTA DAVIE were apprehended by the Police Department at Bossier City, Louisiana, on 4/27/59. At the time they were apprehended they were apparently residing at the La Sands Western Hills Hotel. All of the individuals arrested with the exception of JOHN WILLIAM HAGENSON were released on 5/2/59 and no charges were filed. It is noted that ROSSETTA DAVIE was in possession of a Minox camera, Serial Number 128834, which she voluntarily surrendered and which is presently in possession of the New Orleans Office. This camera has been definitely identified as the camera stolen in connection with the robbery of VERA KRUPP and should be held as evidence by the New Orleans Office until such time as this case is finally disposed of.

HAGENSON was taken into federal custody of the U.S. Marshal, Shreveport, Louisiana, on 5/5/59, and according to information received from the Los Angeles Division, HAGENSON was returned by the Los Angeles Police Department to Los Angeles, California, on 5/20/59, and is presently incarcerated in the Los Angeles County Jail in lieu of \$25,000 bond as a result of preliminary hearing held on 5/26/59, in connection with the ANDERTON robbery.

JOSEPH SIMONETTI was arrested by Bureau Agents at Birmingham, Alabama, on 5/26/59, and upon appearance before U.S. Commissioner LOUISE O. CHARLTON was released on a \$5000 temporary bond and the hearing set for 6/3/59.

EDWARD DANIEL HAY was apprehended at Texas City, Texas, on 5/28/59, at which time he admitted his identity but refused to discuss any matters. HAY will be arraigned before the U.S. Commissioner at Galveston, Texas, on 5/29/59.

The following are descriptions of the fugitives of this case who have not been apprehended in connection with the case:

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In LA jail

Name	JOHN WILLIAM HAGENSON
Age	31
Born	6/15/27
	Kansas City, Missouri
Height	5'11 $\frac{1}{2}$ "
Weight	150 pounds
Eyes	Hazel
Hair	Brown, crew cut
Marks and scars	Scar on upper right and upper left shoulders where tattoos removed; slight scar under left eye on cheek bone
Tattoos	USN and girl on rose bud, right lower inner arm; SN 368-83-14 on right shoulder; "True Love," "Mom and Dad" and two hearts on upper right arm; "Hell" on left shoulder
Marital status	Married
Relatives	Wife-LYNN HAGENSON Mother-NELL HAGENSON 134 West Pueblo, Reno, Nevada 268-83-14
USN SN	
Race	White
Nationality	American

Name	MARION CARTER BOWMAN
Age	36
Born	2/19/22
	San Angelo, Texas
Height	5'9"
Weight	180 pounds
Hair	Blond, medium brown, curly
Eyes	Green
Build	Stocky
Complexion	Medium-swarthy
Marks and scars	1" scar right wrist; $\frac{1}{2}$ " scar on chin
Race	White
Nationality	American

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Residence	20 West Meadlock Drive Phoenix, Arizona
Marital status	Divorced
Relatives	Mother-ROSE ALICE GOLFIANOS 20 West Meadlock Drive Phoenix, Arizona Father-LEE BOWMAN 2506 Lincoln Avenue San Angelo, Texas Occupation FBI No. Gambler, golfer 760 737 A
Name	WILLIAM SNEED DAVIE
Age	43
Born	2/10/16 Lone Wolf, Oklahoma
Height	5'9"
Weight	175 pounds
Build	Medium
Eyes	Brown
Hair	Black
Complexion	Dark
Race	White
Nationality	American, Mexican descent
Marks and scars	1" scar left side of chin; prominent scar left side neck under chin; 2½" scar left forehead
Occupation	Gambler, barber, jewelry salesman
Relatives	Father-AMBROSE DAVIE (deceased) Mother-FLORENCE VITE DAVIE (Deceased) Wife-ROSETTA DUCINNIE DAVIE 2536 Lincoln Avenue Ogden, Utah Ex-wife-PAT COLLINS DAVIE Sister-in-law-BIRDINA NACE 2536 Lincoln Avenue Ogden, Utah Mother-in-law-Mrs. DONNA MATHESON 2536 Lincoln Avenue Ogden, Utah

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References while in Utah State Prison

GEORGE V. TRIBE
3230 Washington Boulevard
Ogden, Utah
SAM HERSCOVICH
2347 Washington Boulevard
Ogden, Utah
MAURICE RICHARD (County Attorney)
Ogden, Utah
HARRY PAPPAS
126 25th Street
Ogden, Utah
GEORGE PAPPAS
126 25th Street
Ogden, Utah
1825443

FBI No.

The following is a description of DAVIE's wife who has been added as a subject in this case:

Name	Mrs. WILLIAM SNEED DAVIE, aka Rosetta Ducinnie Davie, Rose Davie, Mrs. Michael Seamon, Mrs. Rosetta Seamon, Boots Beveridge, Betty La Salle
Age	40
Born	11/18/18
Height	5'6"
Weight	126 pounds
Build	Slender
Hair	Black
Eyes	Blue
Complexion	Dark
Race	White
Nationality	American
FBI No.	1548799

A full length photograph of WILLIAM S. DAVIE, a mug photograph of Mrs. WILLIAM S. DAVIE and a mug photograph of MARION CARTER BOWMAN are being furnished with copy of this airtel to:

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Newark	Birmingham
Miami	Houston
Dallas	Phoenix
Los Angeles	San Diego
San Francisco	Seattle
Springfield	Oklahoma City
St. Louis	New Orleans

These photographs are enclosed for assistance in conducting investigation in this case.

The Newark Division has advised that the U.S. Attorney at Newark desires to present the facts of this case to a Federal Grand Jury on 6/3/59.

UNDEVELOPED LEADS

THE NEW ORLEANS DIVISION

AT BOSSIER CITY, LOUISIANA

1.. Is requested to make a detailed investigation for the purpose of establishing the association of the individuals who were arrested by the Police Department in connection with the HAGENSON case, establishing that these individuals associated together and possibly resided together at the La Sands Western Hills Hotel.

Full details concerning the recovery of the Minox camera in possession of Mrs. DAVIE should be obtained and a report should be immediately submitted reflecting interviews with any of the subjects in the case and contacts with local law enforcement agencies. Photographs enclosed should be exhibited to witnesses for identification purposes. It should be further established the names under which they were traveling and appropriate leads should be set out which may lead to the apprehension of WILLIAM DAVIE and BOWMAN.

THE BIRMINGHAM DIVISION

AT BIRMINGHAM, ALABAMA

SU 87-6463

1. Is requested to report the details concerning the apprehension of JOSEPH SIMONETTI along with results of the interview with this individual reflecting his contacts with JAMES REVES.

2. Will verify that JAMES REVES and wife were guests at the St. Francis Hotel, registering under the name Mr. and Mrs. DONALD COOPER, on or about 5/19/59 and possibly 5/11/59.

3. Will exhibit enclosed photographs to hotel employees and to JOE SIMONETTI to determine if they may be known to have been in Birmingham, Alabama.

THE HOUSTON DIVISION

AT TEXAS CITY, TEXAS

1. Will report details concerning the apprehension of EDWARD DANIEL HAY and will follow and report prosecutive action.

2. Will exhibit enclosed photographs to HAY for the purpose of determining if he will admit being acquainted with any of the three individuals or has any information concerning their present whereabouts.

THE DALLAS DIVISION

AT DALLAS, TEXAS

1. Will report any investigation conducted in an effort to apprehend HAY.

AT SAN ANGELO, TEXAS

1. Is requested to endeavor to locate LEE BOWMAN, 2506 Lincoln Avenue, reportedly father of fugitive MARION CARTER BOWMAN and interview him for background information concerning the fugitive. Obtain names and addresses of relatives and any information which may be of assistance in locating and causing the fugitive's apprehension.

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2. Will exhibit the photographs enclosed to determine if the father will be acquainted with WILLIAM DAVIE and DAVIE's wife or has any information as to their whereabouts.

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Is requested to notify the U.S. Marshal that federal process is outstanding for HAGENSON and to make necessary arrangements to see that a detainer is filed with the local authorities.

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

1. Will conduct appropriate investigation for the purpose of establishing if the REVES under the name of DON EVANS were guests of the Singapore Hotel and that HAY and WILLIAM DAVIE and his wife at the Jackson Hotel and that HAGENSON with his wife LYNN and BOWMAN were guests at the Florida Shores Hotel.

2. Enclosed photographs should be exhibited for identification purposes.

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Is requested to submit a report reflecting details concerning the apprehension of JAMES REVES, his wife, JULIUS BERGER, results of interviews with these individuals and federal prosecution instituted to date. Arrangements should be made with the U.S. Attorney to see that the necessary certifications and warrants are forwarded to U.S. Attorney at Birmingham concerning subject SIMONETTI, to U.S. Attorney and U.S. Marshal, Galveston, Texas, concerning subject HAY and to U.S. Attorney and U.S. Marshal at Los Angeles, California, concerning subject HAGENSON as it appears that WILLIAM DAVIE's wife may have had knowledge concerning the robbery of VERA KRUPP

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and may have been involved in the conspiracy in connection with the transportation of the diamond ring, as it is a known fact that she was in possession of a Minox camera.

It is suggested that this matter be called to the attention of the U.S. Attorney to determine if he desires to authorize prosecution concerning her.

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA

1. Is requested to locate and intervew ROSE ALICE GOLFIANOS, 20 West Meadlock Drive, reportedly mother of fugitive BOWMAN for any information she may have relative to the fugitive's whereabouts, any automobiles that he may own, names and addresses of relatives and associates and any other information which may be of assistance in causing the apprehension.

2. Is requested to endeavor to determine if fugitive BOWMAN may be in contact with NORMAN ZACK MC WIGGIN, whose address is listed as 3113 East Roosevelt.

THE SAN DIEGO DIVISION

AT CALEXICO, CALIFORNIA

1. Fugitive BOWMAN when interviewed by Bureau Agents at Reno, Nevada, on 3/13/59, in connection with a TGP case in which he was not a subject, gave as his past address 907 A Emerson P.O. Box 1165, and is requested that it be determined if fugitive BOWMAN is known or may be residing at the address given.

It should be born in mind that BOWMAN may be accompanie by WILLIAM DAVIE, who is reportedly to be in Mexico at the present time.

THE SAN FRANCISCO DIVISION

AT SACRAMENTO, CALIFORNIA

SU 87-6463

1.. Is requested to contact the California State Bureau of Criminal Investigation and Identification and conduct investigation for the purpose of obtaining any information their files may have concerning fugitive BOWMAN which may be of assistance in causing his apprehension.

2. Will at the California Drivers Division determine if BOWMAN has recently obtained a California drivers license or has renewed his old drivers license number B1708764, which expired on 6/21/58. His application for drivers license should be reviewed for any addresses shown which may be of assistance in causing his apprehension.

THE SEATTLE DIVISION

AT MC NEIL ISLAND, WASHINGTON

1.. Is requested to exhibit the enclosed photographs to JAMES BURTON ING to determine if BOWMAN is identical with the individual he refers to in his statement and if DAVIE may be identical with the individual he believed to be BLACKIE ROBINSON or if DAVIE and his wife ROSE may be known to him.

2. Also requested to determine if he is willing to testify in instant case if called upon as a witness.

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Is requested to endeavor to locate (FNU) JASON, doing business as Jason, who allegedly operates a jewelry store and to whom HAGENSON, HAY and REVES endeavored to sell the KRUPP diamond to and who allegedly purchased two baguette diamonds which were removed from the ring and paid \$150.00.

2. Will exhibit enclosed photographs to JASON for possible identification.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

SU 87-6463

1. Will continue investigation to definitely establish if HAGENSON with his wife LYNN, the DAVIES, BOWMAN and HAY were in Las Vegas at the time of the robbery of the victim in this case.

AT OGDEN, UTAH

1. Will locate and interview references of WILLIAM S. DAVIE as reflected in the details of this communication.

2. Will endeavor to determine the whereabouts of Mrs. WILLIAM S. DAVIE at all times so that in the event federal prosecution is instituted she may be readily apprehended and if no process is instituted, she may be interviewed concerning the whereabouts of her husband.

AS FIREARMS WERE USED IN THE COMMISSION OF THE ROBBERY IN THIS CASE, BOTH DAVIE AND BOWMAN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WYLY

DECODED COPY

Wilson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

URGENT 5-30-59

TO DIRECTOR

FROM LEGAT, MEXICO CITY NO. 241

JAMES GEORGE REVES, AKA, ET AL, VERA KRUPP-VICTIM, ITSP-MT.
 REBUCAB MAY 28 LAST. INVESTIGATION MAY 29 LAST HUAUCHINANGO,
 MEXICO, REFLECTS MRS. FLORENTINA GOMEZ DE VITE, MEXICAN CITIZEN
 HAS BOX 11 AND IS MOTHER OF DAVIE. SHE RESIDES WITH DAUGHTER
 IN GOVERNMENT OIL CAMP QUOTE "CATALINA" UNQUOTE 4 MILES FROM
 HUAUNCHINANGO AND MANAGES OFFICIAL OIL CAMP GUEST HOUSE THERE.
 INVESTIGATION INDICATES NEITHER DAVIE OR BOWMAN CURRENTLY AT
 CATALINA OR HUAUNCHINANGO. COVERAGE ESTABLISHED BY
 AT POST OFFICE AND OIL CAMP. REQUEST APPROPRIATE OFFICES DETERMINE
 BOWMAN'S AND DAVIE'S CITIZENSHIP AND OBTAIN CERTIFIED COPIES OF
 BIRTH CERTIFICATES. IF DAVIE OF MEXICAN DESCENT HIS DEPORTATION
 MAY BE DENIED BY MEXICAN GOVERNMENT. INVESTIGATION CONTINUING.

JOHN N. SPEAKES

RECEIVED: 5-30-59 2:32 PM CTF

EX

REC-9 87-46974-38

JUN 12 1959

CC: Mr. Rosen
 CC: Mr. Rood
 CTF

6/1/59

CODE

RADIOGRAM

DEFERRED

REC-9

87-46974-38

TO SACS OKLAHOMA CITY

DALLAS ADVISED BY TELETYPE FROM SAN DIEGO
per Mr. SCHALLER

FROM DIRECTOR FBI

JAMES GEORGE REVES, AKA, ET AL, VERA KRUPP DASH VICTIM, ITSP
DASH MT. RE NEWARK AIRTEL MAY TWO SEVEN LAST AND NEW ORLEANS
AIRTEL MAY THREE ZERO LAST, NO COPY OKLAHOMA CITY. FOR
INFORMATION OF OKLAHOMA CITY, SUBJECT WILLIAM S. DAVIE DESCRIBED
AS WHITE MALE, BORN FEBRUARY TEN, ONE NINE ONE ZERO, AT LONE WOLF,
OKLAHOMA, HEIGHT FIVE FOOT NINE INCHES, WEIGHT ONE FIVE ZERO
POUNDS, BLACK HAIR, RECEDING HAIRLINE, BROWN EYES, DARK
COMPLEXION. FOR INFORMATION OF SAN ANTONIO, SUBJECT MARION
CARTER BOWMAN REPORTEDLY BORN FEBRUARY ONE NINE, ONE NINE TWO TWO,
AT SAN ANGELO TEXAS. FOR THE INFORMATION OF ALL OFFICES, LEGAT
MEXICO CITY ADVISED BOX ELEVEN, HUAUCHINANGO, POL OR PAL,
MEXICO, FROM WHERE SUBJECT DAVIE REPORTEDLY TELEPHONED HIS WIFE,
ROSE DAVIE, IN OGDEN, UTAH, IS RESIDENCE OF DAVIE'S MOTHER, MRS.
FLORENTINA GOMEZ DE VITE, A MEXICAN CITIZEN. DAVIE'S MOTHER
RESIDES WITH DAUGHTER IN GOVERNMENT OIL CAMP "QUOTE CATALINA
UNQUOTE, FOUR MILES FROM HUAUCHINANGO AND MANAGES OFFICIAL OIL

Tolson _____ 1 - Salt Lake City
Belmont _____ 1 - Newark
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

RADIO

JUN 1 1959

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

RFS:baw

56-3

56-3

56-3

56-3

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56-3

56-3

56-3

56-3

56-3

MAIL ROOM ☐ TELETYPE UNIT ☐

6:45 PM Jhm

CODING UNIT

RADIOGRAM TO SACS OKLAHOMA CITY
~~DALLAS~~

CAMP GUEST HOUSE THERE. INVESTIGATION INDICATES NEITHER DAVIE OR BOWMAN CURRENTLY AT QUOTE CATALINA UNQUOTE OR HUAUCHINANGO. INVESTIGATION CONTINUING IN MEXICO. LEGAT MEXICO CITY REQUESTS CITIZENSHIP OF DAVIE AND BOWMAN DETERMINED, SINCE IF OF MEXICAN DESCENT, DEPORTATION MAY BE DENIED BY MEXICAN GOVERNMENT.

OKLAHOMA CITY AND DALLAS ATTEMPT TO VERIFY CITIZENSHIP OF DAVIE AND BOWMAN THROUGH BIRTH RECORDS/ ^{AND OBTAIN CERTIFIED COPIES} SALT LAKE CITY MAINTAIN CONTACT WITH SOURCES CLOSE TO DAVIE'S WIFE. KEEP BUREAU ADVISED OF ALL PERTINENT DEVELOPMENTS. SURAD. SUBJECTS MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS. SALT LAKE CITY AND NEWARK ADVISED BY MAIL.

- 2 -

NR. 012141

ENC. hs

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APPROVED BY hs

TYPED BY _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 29 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Wm *as: 54*
URGENT 5-29-59 1/04 PM CST MM

TO DIRECTOR, FBI AND SACS NEWARK AND SALT LAKE CITY
FROM SAC, LITTLE ROCK 2P

L. N. [unclear]
not a fug. see 5/30/59
JOHN WILLIAM HAGENSON, AKA. DASH FUGITIVE, JAMES GEORGE
REVES, AKA. DASH FUGITIVE, ET AL., ITSP DASH MAJOR THEFT.

RE NEWARK TELETYPE MAY TWENTYSEVEN LAST. ATTORNEY SAM
ANDERSON, HOT SPRINGS, ARKANSAS, PROTECT IDENTITY, ADVISED
TELEPHONICALLY TALKED WITH ROSE DAVIE, WIFE OF SUBJECT WILLIAM
DAVIE AT TELEPHONE NUMBER EXBROOK FOUR DASH ONE ONE EIGHT ONE,
OGDEN, UTAH, APPROXIMATELY TWO PM MAY TWENTYTHIRD LAST.
REQUESTED ROSE HAVE SUBJECT DAVIE CONTACT HIM BY PHONE HOT
SPRINGS. STATED SUBJECT DAVIE CALLED HIM FROM UNKNOWN LOCATION
APPROXIMATELY EIGHT PM MAY TWENTYTHIRD LAST AND DISCUSSED
POSSIBILITY BOND FOR REVES. ANDERSON ADVISED SUBJECT DAVIE
LOCATED AT ABOVE TELEPHONE NUMBER, OGDEN, OR ROSE HAS KNOWLEDGE
LOCATION. ROSE OPERATES HOUSE OF PROSTITUTION, OGDEN. MARY
END PAGE ONE

Mr. Rosen

REC-29

EX-113

JUN 3 1959

FUG. SUP.

PAGE TWO

JO REVES, AKA. IN HOT SPRINGS APPROXIMATELY FIVE HOURS MAY
TWENTYSEVEN LAST. INFORMED ANDERSON DID NOT WANT JAMES GEORGE
REVES TO MAKE BOND FOR FEAR WOULD BE KILLED IN SUBSEQUENT
BURGLARIES OR ROBBERIES. ANDERSON ATTEMPTING DETERMINE LOCATION
SUBJECT BOWMAN AND WILL ADVISE IF LOCATION DETERMINED. SALT
LAKE CITY LOCATE DAVIE THROUGH ROSE DAVIE. AIR MAIL COPIES
SENT TO DALLAS, MIAMI AND NEW ORLEANS. ALL SUBJECTS SHOULD
BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF FIREARMS KNOWN
TO HAVE BEEN IN THEIR POSSESSION.

END

SU TO BE ADVISD

WA 3-08 PM OK FBI WA JDS

NK OK GFBI NK GHC

TU DISCTV

cc-MR. ROSEN &

Mr Mc Donough

FBI

Date: 5/27/59

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

REGULAR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, NEWARK (87-5734)

SUBJECT: JAMES GEORGE REVES, aka. DON EVANS, DON COOPER, DONALD COOPER
MARY JO REVES; *NAKA PAT MORRISON*
WILLIAM S. DAVIE - FUGITIVE;
MARION CARTER BOWMAN, aka. - FUGITIVE;
JOHN WILLIAM HAGENSON, aka. - FUGITIVE;
EDWARD DANIEL HAY - FUGITIVE;
JOSEPH SIMONETTI - FUGITIVE;
JULIUS BERGER; *NR*
VERA KRUPP - VICTIM
ITSP, MT
(OO: SALT LAKE CITY)

custody
5/29/59
for

Re: Newark teletype to the Bureau and SACS Birmingham, Dallas, New Orleans, Little Rock, Miami, and Salt Lake City dated 5/27/59.

JAMES GEORGE REVES, presently incarcerated Hudson County Jail, Jersey City, N.J., in custody USM in lieu of \$25,000 bond, was interviewed on 5/26/59 by SAS WINSTON B. GUNNELS and ROBERT L. TAGG, during which time he furnished a signed statement together with other information concerning captioned matter, which is as follows:

ENCLOSURE ENCLOSURE ATTACHED

- 3 - Bureau (Encls. 7)
- 2 - Birmingham (Encls. 7)
- 2 - Chicago (Encls. 7)
- 2 - Dallas (Encls. 7)
- 2 - Little Rock (Encls. 7)
- 2 - Los Angeles (Encls. 7)
- 2 - Miami (Encls. 7)
- 2 - Oklahoma City (Encls. 7)
- 2 - Salt Lake City (Encls. 7)
- 2 - St. Louis (Encls. 7)
- 2 - Springfield (Encls. 7)

2 - Newark

RLT:mrmd

(25)

Special Agent in Charge

Sent _____ M Per _____

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Date:

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AIRTEL**PAGE TWO**

Via _____

(Priority or Method of Mailing)

In April, 1959 REVES was residing in a trailer located at the Ark-Acres Trailer Court in Hot Springs, Arkansas. On the morning of Easter Sunday, ~~4/28/59~~, 3/29/59, WILLIAM S. DAVIE came to REVES at REVES' trailer and told him that he had received word about a big "score" out West. DAVIE told REVES that earlier on that morning he had called his wife, ROSE, in Ogden, Utah, and she told him that "Curly" wanted him to call him and DAVIE had called "Curly" at the number which DAVIE's wife ROSE gave him. "Curly" had told DAVIE that he had a big "score" and it was because of this call that DAVIE approached REVES.

REVES said he agreed to accompany DAVIE and the two of them left Easter Sunday. They traveled in REVES' 1959 Ford which bore Mississippi License 169079. REVES said they drove to Ogden, Utah arriving there on the following Tuesday. They stayed at a rooming house known as the Rose Rooms located on 25th Street in Ogden, Utah and operated by DAVIE's wife, ROSE. The following morning they drove to Las Vegas, Nevada where they registered at the Travelers Motel. REVES stated they were registered under the name of BILL DAVIE because DAVIE was acquainted with the owner-manager of the motel.

REVES said that he did not at that time know anything about the proposed "score". When they arrived at the motel, they found that "Curly", whose correct name REVES knew to be MARION CARTER BOWMAN. BOWMAN then told them for the first time that the "score" was to be the theft of a large diamond from a woman named VERA KRUPP. BOWMAN told them the "score" had been set up by a man whom BOWMAN called "John". BOWMAN told them that "John" was then in Los Angeles, but was expected to come to Las Vegas shortly. BOWMAN also told them about the physical setup at the ranch home of VERA KRUPP. BOWMAN told them he had made a number of trips out to the vicinity of this ranch home.

About two days later the individual BOWMAN called "John" arrived in Las Vegas. REVES said this individual was

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Special Agent in Charge

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(Type in plain text or code)Via AIRTEL PAGE THREE
(Priority or Method of Mailing)

NK 87-5784

staying in the apartment of a friend whose name he understood to be "Don". REVES said this individual whom BOWMAN called "John" arrived in Las Vegas on April 3, 1959. REVES said he drove BOWMAN to this person's apartment but did not meet him at that time as he stayed in the car while BOWMAN went in and talked with him.

REVES stated that he had called and asked EDWARD DANIEL HAY to join in the "score" and HAY arrived in Las Vegas on 4/3/59. REVES said that HAY had driven from his home at Wake Village, Texas, to Dallas, Texas where he caught a plane to Las Vegas, Nevada. REVES stated that the home address and telephone number of HAY is 303 Manila Street, Wake Village, Texas, telephone 32-1566.

REVES said he subsequently learned that BOWMAN's friend was JOHN WILLIAM HAGENSON. From 4/3 - 4/3/59 REVES said he, DAVIE, BOWMAN, HAGENSON and HAY had a number of discussions during which they planned the robbery of the KRUPP diamond and discussed the subsequent sale of the diamond. REVES said that HAGENSON supposedly had a contact whom he called "Pete", who would handle the diamond in Miami, Florida.

REVES said that this group made a number of trips out to VERA KRUPP's ranch home and observed the physical layout.

REVES said that they agreed on the split that would be made and it was understood that HAGENSON would receive ten per cent for setting up the "score" and an additional ten per cent if he arranged the sale through his contact in Miami. The others, REVES, DAVIE, BOWMAN, and HAY would share equally in the remainder.

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(Priority or Method of Mailing)

NK 37-5784

REVES said that on 4/8/59, HAY received word that his wife, BOBBY, was very ill and he left Las Vegas and returned to his home.

At about 6:00 P.M. on 4/10/59, REVES, DAVIE, and BOWMAN drove out to the VERA KRUPP ranch home, arriving there at first dark. REVES said BOWMAN, who was dressed in a tan nylon-appearing short zippered jacket, went to the door and knocked. When the door was opened, BOWMAN advised that he was a contractor and wanted to talk to VERA KRUPP regarding surfacing her entry road. BOWMAN was admitted to the house and REVES and DAVIE stepped in to the house behind him. REVES said BOWMAN and DAVIE were both armed, DAVIE with a Smith and Wesson revolver, .38 caliber, and BOWMAN with a small caliber automatic, probably of foreign manufacture. REVES said he carried a pair of handcuffs which DAVIE had brought with him from Ogden, Utah. When they entered the room, REVES said BOWMAN and DAVIE put their guns on VERA KRUPP and a male guest who was dressed in levi trousers and jacket. REVES said he handcuffed the man while DAVIE stripped the ring from VERA KRUPP's finger. He said that either BOWMAN or DAVIE searched VERA KRUPP's purse. DAVIE bound VERA KRUPP with wire which he had brought with him and which he had purchased in Las Vegas. REVES described this wire as being similar to the wire which is used to hang pictures. REVES further advised that DAVIE bound with adhesive tape the mouths of VERA KRUPP and the male.

REVES said that when BOWMAN, DAVIE, and he were in his car and leaving the scene, he learned that they had brought with them a Minox Camera and a revolver which they had gotten in the robbery. REVES said he insisted these items be thrown away and he saw the revolver thrown to the right of the road from the right window of his car. REVES said

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(Priority or Method of Mailing)

NK 87-5784

the revolver was thrown from the car at a point almost within the city limits of Las Vegas, Nevada. He said he did not see the revolver land and assumed it had been thrown some distance from the road.

REVES said that immediately after the revolver was thrown from the car BOWMAN attempted to unload the automatic he was carrying and accidentally fired a round which went into the dashboard of REVES' car, striking near the clock.

REVES said the three of them proceeded to the apartment house where HAGENSON was staying and the three of them went into the apartment. REVES said the owner of the apartment, one "Don" was not present. He said BOWMAN took the diamond ring and went into the bedroom with HAGENSON while DAVIE and he remained in the living room. After a short time, HAGENSON and BOWMAN returned to the living room and it was then agreed that the four of them would split up and meet again in Miami Beach, Florida.

REVES said that he and DAVIE took the diamond ring and drove to Ogden, Utah, arrived there at about 8:00 or 9:00 A.M. on the morning of 4/11/59. During the trip from Las Vegas, Nevada to Ogden, Utah, REVES said he and DAVIE took turns holding the ring.

MRS. WILLIAM S. DAVIE

* DAVIE UTAH - N. MEX. - TEX.
LA. - ALA. - FLA.

REVES said that he and DAVIE stayed at the Rose Rooms in Ogden, Utah until about 1:00 P.M., 4/11/59, at which time DAVIE and his wife, ROSE, and REVES and his wife, MARY JO, left in REVES' automobile. In Ogden, Utah, REVES said he learned that DAVIE had not thrown away the Minox Camera but had given it to his wife, ROSE, upon his arrival in Ogden.

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AIRTEL**PAGE SIX**

Via _____

(Priority or Method of Mailing)

NK 87-5734

REVES said he carried the diamond ring taped inside the waistband of his trousers secured to the top button at the time the group left Ogden. REVES said that about 1 or 2 hours out from Ogden, Utah, he took out the ring and it was shown to MARY JO REVES and ROSE DAVIE.

REVES said they spent the night of 4/11/59 at a motel located on the east side of Gallup, New Mexico. REVES said they occupied two rooms and he registered the party but does not recall under what name the registration was made.

REVES said they drove all of 4/12/59 and during that day they made several stops, one in the vicinity of Roswell, New Mexico, while DAVIE attempted to contact BOWMAN in Florida. After the second call, REVES said he learned that HAGENSON had not flown to Florida with BOWMAN but had driven BOWMAN to Tuscon, Arizona, where BOWMAN caught a plane to Miami, Florida. HAGENSON had driven BOWMAN in the car which HAGENSON had borrowed from the owner of the apartment in which he stayed, and he returned this car to Las Vegas and flew to Miami from Las Vegas. REVES said he also made a stop in Dallas, Texas and called HAY and told him to meet the group at the Western Hills Motel, Boussier City, Louisiana.

REVES said the group arrived Boussier City morning of 4/13/59 and checked into the Western Hills Motel occupying two rooms. He said HAY was waiting for them in the motel.

After staying a few hours, REVES and his wife, DAVIE and his wife left in REVES' car and HAY followed in the 1953 blue Chevrolet pickup truck, which he owned. The group traveled to Mobile, Alabama, where HAY left his truck on a parking lot and the five of them then traveled to Perry, Florida, where they

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AIRTEL**PAGE SEVEN**

Via _____

(Priority or Method of Mailing)

NK 87-5734

spent the day of 4/14/59. REVES said he believes he registered the group and used the name of DON EVANS. The group then proceeded to Miami Beach, Florida, arriving there in the early morning of 4/15/59. REVES said he and his wife checked in to the Singapore Hotel under the name of DON EVANS and although they arrived on 4/15/59, they were charged for 4/14/59 because of the hour of their arrival. REVES said that HAY checked into a separate hotel nearby and that BILL DAVIE checked in to another hotel nearby.

On the afternoon of 4/15/59, HAGENSON and BOWMAN came to REVES' room and HAGENSON said that his man had been contacted but that he did not want the ring. HAGENSON said he had to contact his man through an individual called "Pete" and that this individual was very wealthy and in accessible and that "Pete" was one of the few persons who could get to see him. HAGENSON said this individual had formerly been a diamond cutter to Tiffany in New York City.

REVES said that on 4/16/59, HAGENSON, HAY, and REVES flew to Chicago, via Eastern Airlines. REVES said he purchased the tickets, but could not recall the names under which the purchase was made. Upon arriving in Chicago, he said they checked into the Grammercy Hotel, located on Washington St., Chicago, and remained there for three or four days. They stayed, he said, in two rooms located on either the third or fourth floor. While in Chicago, they received word that the contact they were supposed to meet had been arrested in Florida, so they were not successful.

REVES said that he called from Chicago to JOE "RED" ~~HOLT~~, 1800 65th N.E., Oklahoma City, Oklahoma, telephone Victor 2-9639. REVES said HOLT knew of the "score" and that

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(Priority or Method of Mailing)

NK 87-5784

HAY he told HOLT just enough about the "score" so that he would get the picture. HOLT, he said, told him he had a contact in St. Louis, Missouri, and it was arranged that HAGENSON, ~~DAVIE~~ and REVES would meet HOLT at the Chase Hotel in St. Louis. HAGENSON, DAVIE, and REVES then flew to St. Louis, Mo. via Delta C & S Airlines arriving there on 4/10/59. REVES said that at the time he talked with HOLT he asked him to send him \$300.00 to Western Union, Chicago under the name of JAMES REVES, and ~~REVES~~ *Holt* did send some money.

REVES said they met HOLT at the hotel in St. Louis and discussed the sale of the ring in REVES' room. He said that HOLT subsequently registered at the hotel.

ST. LOUIS, MO.
The next day, 4/20/59, HOLT and his contact man went to see a man named ~~JASON d/b/a Jason and ---~~, a well known jeweler in St. Louis. REVES said this man's business located on the eighteenth floor of an office building and HAY and REVES waited in a hall at this business while HOLT, his contact, and JASON examined the ring. JASON, according to REVES, advised the ring was too big for him to handle, but that he knew of a man in Belgium who could handle the ring. JASON further advised them he would take any diamonds of five carats or less.

REVES said that while they were driving back to their hotel in the contact's car HAY said "Let's sell the two smaller stones to JASON".

REVES then said that when they returned to the hotel HAY purchased a fingernail file and in their room HAY, HAGENSON, and HOLT, and REVES disassembled the diamond ring.

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AIRTEL**PAGE NINE**

Via _____

(Priority or Method of Mailing)

NK 87-5784

REVES said he and HAGENSON left the night of 4/20/59, leaving at 11:00 P.M. by train and arrived in Cairo, Illinois at 4:00 A.M. on 4/21/59. He said that HAGENSON carried the diamond on this trip. REVES said ~~he had gone to Cairo, Ill. to borrow \$500.00 from GEORGE GARNER, operator of the Cairo Motel located at the inter-~~ sections of Highways 51 and 3 and also to see if GARNER would be able to sell the diamond. REVES said GARNER did not have any customers for the diamond but that he left the diamond with GARNER. GARNER then drove HAGENSON and REVES to Cape Girardo, Missouri.

REVES said that during this time HAY and HOLT took the two smaller diamonds to JASON and sold them both for \$150.00.

REVES said he left HAGENSON in Cape Girardo and chartered a plane to Paducah, Kentucky, where he caught a commercial airlines to Miami, Florida. This flight, he said, occurred on 4/22/59.

Upon arrival in Miami Beach, Florida, REVES said BILL DAVIE, his wife, ROSE, HAGENSON's wife, LYNN, MARY JO REVES and he all left Miami Beach, Florida in his car and drove to Mobile, Alabama, where they were to meet BOWMAN. REVES said he thought they departed Miami Beach on 4/22/59.

They did not meet BOWMAN in Mobile so the group proceeded to Boussier City, Louisiana where they again checked into the Western Hills Motel, arriving there on 4/23/59. He said that HAY and his wife BOBEY met them at the motel and spent the night and that HAGENSON arrived the same night.

REVES said he and his wife left Boussier City on 4/24/59 and drove to Hot Springs, Arkansas where they stayed

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Via **AIRTEL****PAGE TEN**

(Priority or Method of Mailing)

NK 87-5734

on 4/25/59 with Mrs. MARTINS, 329 Fulton Street, Hot Springs, Arkansas. Later on 4/25/59, REVES and his wife drove to Chicago, Illinois, stopping off in Cairo, Illinois, where they picked up the diamond from GEORGE GARNER, and drove on to Chicago, and spent two nights there in an unsuccessful attempt to make a connection for the sale. REVES said they then returned to Hot Springs, Arkansas, stopping off enroute in Cairo, Illinois to again leave the stone with GEORGE GARNER.

REVES said that he called an individual named JOHN (LNU) who lives at 1004 Belmont Ave., Chicago, Illinois, making this call from Hot Springs, Arkansas. He said he told JOHN about the stone. REVES then called HAY who accompanied REVES to Cairo, Illinois to pick up the diamond and traveled with him to Chicago, where they checked in to the La Salle Hotel. REVES said he contacted "John" and "John" kept the diamond overnight, but was not able to do any good and returned the stone. REVES said they remained in Chicago for about a week without having any success and then returned to Hot Springs, Arkansas, with the diamond.

NEV
NEV
REVES said upon his return to Hot Springs and around 5/5/59 he called MIKE SARKIS at the Blue Angel Motel, Las Vegas, Nevada, telephone Dudley 4-9200, and he told REVES he could sell the diamond or borrow money on it. REVES said he later called MIKE SARKIS and SARKIS told him that PHIL SCHAAF, operator of the Key West Nightclub in Hot Springs, Arkansas, was in the Blue Angel Motel and so REVES said he told MIKE he wanted to have nothing to do with SCHAAF and would not come out to Las Vegas, Nevada, as SARKIS wished. REVES said SARKIS told him that he told SCHAAF about the diamond.

REVES said that around 5/9 or 10/59 he and his wife spent one or two days visiting with his mother and with his sister, Mrs. TULLY INMAN in Greenwood, Mississippi. He said that around 5/11/59 he and his wife drove to Birmingham, Alabama, where they registered at the Holiday Inn Motel. REVES said he went to Birmingham to see JOE SIMONETTI whom he had

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Per _____

Special Agent in Charge

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(Priority or Method of Mailing)

NK 87-5784

known for about three years, having met him through MILTON CHRISTIAN of Tuscaloosa, Alabama. REVES described CHRISTIAN as an old-time bootlegger. REVES said he knew SIMONETTI as probably the best connection fence for hijacked merchandise in that area. He said SIMONETTI operates a wholesale and retail grocery in the farmers market on North 26th Ave., in Birmingham, and also has the Eagle Supermarket located at the corner of 6th Ave. and 11th St. in Birmingham, telephone no. FA 3-3020. He said he knew SIMONETTI to have lots of contacts for hot merchandise in the New York City area.

REVES said he contacted SIMONETTI at his wholesale grocery in the afternoon of the first day he was in Birmingham. He showed SIMONETTI the ring and told him it was hot, and said he would call his contact in the NY area to see if he was interested. The next day REVES said SIMONETTI told him that his "man" was interested in the diamond. REVES said he was low on funds at that time so he told SIMONETTI he would be back in several days and wired SARKIS in Las Vegas to send \$50 to him at Greenwood, Mississippi. REVES said that he went to Greenwood and picked up the money order and on or about 5/15/59 he and his wife returned to Birmingham registering at the St. Francis Hotel under the name of DON COOPER.

On his return to Birmingham he said he contacted SIMONETTI and SIMONETTI was anxious for him to go to Newark to meet a man SIMONETTI referred to as "Jully". REVES said SIMONETTI wrote out "Jully's" home phone number and the words North Bergen, N. J. on a piece of paper and handed it to REVES. In addition REVES said he wrote down the office telephone number and address of "Jully" on a separate piece of paper and placed both pieces of paper in his billfold. REVES said this occurred on the second night he was in Birmingham and the conversation took place at the Eagle Super Market operated by SIMONETTI.

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(Priority or Method of Mailing)

NK 87-5784

That night REVES said SIMONETTI called him at the St. Francis Hotel and told him to come by SIMONETTI's office at the wholesale grocery the next morning to pick up a half of a dollar bill which would be used to identify "Jully".

REVES said the next morning 5/21/59 he went to SIMONETTI's wholesale grocery and SIMONETTI gave him a half of a \$1 bill which was torn in two when SIMONETTI gave it to him. REVES said it was his understanding that "Jully" would have the other half of this dollar bill or would have the numbers appearing on the dollar bill held by REVES.

REVES said the in discussing the sale of the diamond with SIMONETTI there was no definite understanding as to the amount SIMONETTI would receive but that SIMONETTI told him he wanted to get at least \$4,000 or \$5,000 for his share. REVES said he clearly indicated to SIMONETTI that he wanted to receive at least \$50,000 for the diamond.

REVES said he was extremely reluctant to come to Newark, N. J. as he did not know anyone in this area and had never been in this area. He said that SIMONETTI told him he would put up \$10,000 to \$15,000 as evidence of good faith and that before REVES left Birmingham SIMONETTI told him he was holding \$10,000 for REVES in case REVES got "in the middle". REVES said he felt that this was a binding agreement on the part of SIMONETTI and that he felt strongly that he could go to SIMONETTI at this time and receive the \$10,000.

REVES said that after he received the half of the torn dollar bill from SIMONETTI he and his wife MARY JO

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Via _____

(Priority or Method of Mailing)

NK 37-5734

departed from Birmingham travelling in his 1959 Ford. He said they travelled from Birmingham to Harrisburg, Pa. on Route 11 and on Route 22 from Harrisburg, Pa. to Newark, N. J. During this trip he said he carried the diamond in his electric shaver case. At or near Harrisburg, Pa., REVES said he stopped and telephoned "Jully" at the residence telephone number that SIMONETTI had given him. He said that a woman answered the telephone and told him that "Jully" had left for his office and would be there in about 15 minutes. REVES said that before he called "Jully's" home he had attempted to call "Jully" at the office number which SIMONETTI had given him but had not received an answer. REVES said he stopped at the first telephone pay booth located in N. J. on Route 22 and called "Jully" at his office. He talked with "Jully" and agreed that REVES should call "Jully" when REVES got into Newark. REVES said that he arrived in Newark around noon on 5/22/59 and called "Jully" at his office and was told by "Jully" to meet him at the Ramp Restaurant in Newark. REVES said he had made this phone call from a service station and the attendant directed him to the Ramp Restaurant which was just around the corner from the service station.

REVES said he pulled into the parking lot at the Ramp Restaurant at about noon on 5/22/59 and shortly after he arrived a man drove up and parked behind him. This man was driving a 1959 blue and white Chevrolet Impala and REVES recalled the license number to be N. J. RH 4036. REVES said that the driver of this Chevrolet got out of his car and REVES got out of his car and walked back to see this man. This man introduced himself as "Jully" and produced a slip of paper bearing a series of numbers. REVES said he checked these numbers against the half a dollar bill he was carrying and found them to be the same.

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Special Agent in Charge

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(Priority or Method of Mailing)

NK 37-5734

REVES said that "Jully" recommended that they stay at the Cadillac Motel, Route 1, Elizabeth, N. J. and REVES and his wife followed "Jully" to that motel. After REVES had registered under the name of DONALD COOPER, "Jully" and the REVES went to their room. REVES said he and "Jully" went into the bathroom and REVES took the diamond from his electric shaver case and handed it to "Jully" in a piece of facial tissue. "Jully" told REVES he had several persons that he wanted to show the diamond to and agreed to call REVES at the motel later in the afternoon.

REVES said that at about 7 or 7:30 P.M. he received a message from the desk to call "Mr. BERGER" at his home. REVES said he called the home telephone number which he had of "Jully's" and spoke with "Jully". He said "Jully" told him he would contact REVES at 11:30 P.M. at the motel. REVES said that was the first time that "Jully's" name was BERGER.

REVES said that at about 12 P.M. on 5/22/59 "Jully" came to their motel. REVES said "Jully" handed him the diamond and REVES took it into the bathroom saying that he would leave it in the bathroom whereas actually he slipped the diamond into his trouser pocket. REVES said that he and his wife and "Jully" then went in "Jully's" car to the Ramp Restaurant where they stayed in the cocktail lounge until about 2 A.M. REVES said they had very little discussion about the diamond but that "Jully" told him he had contacted several people and that one man had mentioned a purchase price of \$50,000. "JULLY" said that he would call REVES at the motel at 1 P.M. on 5/23/59.

REVES said he and his wife returned to the motel and he took the diamond from his trouser pocket and placed it inside the lining of the grey suit coat which he was wearing. He stated that there was a hole in the lining

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Special Agent in-Charge

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NK 87-5784

of this coat and he had not prepared the opening specifically as a hiding place for the diamond.

REVES said he and his wife remained in their motel until their arrest by Bureau Agents at about 9:30 A.M., 5/23/59.

During the course of the interview, REVES identified and initialed the slip of paper given him by SIMONETTI and the slip of paper upon which he had written BERGER's office number and address and he also identified the half of a \$1 bill all of which were found in his possession at the time of his arrest.

On 5/25/59, MARY JO REVES furnished a signed statement to SA WINSTON B. GUNNELS and ROBERT L. TAGG in which she stated that on either 4/6/59 or 4/7/59 REVES called her and told her to fly to Ogden, Utah and gave her a telephone number to call upon her arrival in that city. He told her to fly under the name of PAT MORRISON. She said at the time she received this call she was staying at the home of Mrs. MARGARET MARTIN, 329 Fulton Street, Hot Springs, Arkansas. She said she travelled by car to Little Rock, Arkansas the following day and flew under the name PAT MORRISON from Little Rock, Ark. to Chicago, Ill., probably via Delta C & S Airline. From Chicago she said she flew via United Air Lines to Salt Lake City and then took another flight to Ogden, Utah. In Ogden, Utah she called the telephone number REVES had given her and proceeded by taxi to the address given her during that telephone call. She was met by a woman who was introduced as ROSE who she later learned to be the wife of WILLIAM S. DAVIE. She said she stayed at the rooming house with ROSE until the morning of 4/11/59. She said that at about 8 or 9 A.M. that morning REVES and DAVIE appeared at the rooming house and at about 1 P.M.

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the two couples left Ogden, Utah in REVES' automobile. She stated that about four hours out from Ogden, Utah REVES unpinned a ring from inside the waistband of his trousers and handed it to her. She described the ring as consisting of a large clear stone with two smaller stones on each side mounted in either platinum or white gold. She stated that she asked REVES how he had gotten the ring but she did not recall his answer. She recalled that REVES and DAVIE joked about the circumstances and said something to the effect they were surprised to see a "cowboy" with the woman who had the ring. She further advised that they indicated a man named "CURLY" had been with them in the robbery.

In her statement, MARY JO REVES corroborated details of the trips, which she made with REVES, as had been detailed by REVES in his interview and statement.

MARY JO REVES stated that ROSE DAVIE had in her possession a small silver camera which DAVIE had given her and which she understood DAVIE had obtained at the same time the ring was obtained. She said that ROSE DAVIE took several pictures with this camera enroute from Ogden, Utah to Miami Beach, Florida. And on one occasion in Miami Beach, Fla. while BILL DAVIE, ROSE DAVIE, BOWMAN, LYNN HAGENSON and she were on the beach in front of Florida Shores Hotel a number of pictures of the group were taken with this camera.

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On 5/27/59, SAS ROBERT L. TAGG, WINSTON B. GUNNELS and ROBERT F. X. O'KEEFE discussed the facts of this case with USA CHESTER A. WEIDENBURNER. Mr. WEIDENBURNER authorized the filing of a complaint charging conspiracy to violate the ITSP Statute against WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI. Mr. WEIDENBURNER recommended \$25,000.00 bail for each of the foregoing.

On 5/27/59, SA WINSTON B. GUNNELS signed a complaint charging violation of Title 18, Section 371, to wit: conspiracy to violate Title 18, Section 2314. The complaint specifically charged that WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI conspired together with divers other persons unknown to violate the provisions of Title 18, Section 2314, by transporting a certain diamond of 33.6 carats and of the value of approximately \$250,000.00 from Las Vegas, Nevada, to Newark, New Jersey, and other places within the continental U. S., with knowledge that said diamond had been stolen from VERA KRUPP at Las Vegas, Nevada, on 4/10/59. The complaint principally was based on information furnished by JAMES GEORGE REVES to SAS GUNNELS and TAGG.

USA The facts concerning LOUIS SCHEFFER, NYMAN CHUVEN and NICK GUIDA were also discussed with Mr. WEIDENBURNER but he deferred prosecutive opinion pending the opportunity to review a report in this matter.

Mr. WEIDENBURNER was also apprised of the facts surrounding RED JOE HOLD, (FNU) JASON and PETE (LNU), who were mentioned in the signed statement of JAMES GEORGE REVES as having knowledge of the KRUPP diamond being in REVES' possession and who were contacted concerning it. Mr. WEIDENBURNER did not feel that on the facts they should be joined in the conspiracy but suggested that the USA in

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the appropriate district should be made aware of the facts regarding possible illegal possession and possible violation of Federal Statute, in that district.

Mr. WEIDENBURNER indicated that after the warrants were executed he would set a date for presentation of the matter to the Federal Grand Jury. He also indicated that he was not certain at this time as to whether final prosecution would lay in this district or some other more convenient Federal district in which the conspiracy was set in motion or continued.

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The following descriptions were obtained through interview, observation, or by review of Newark files:

Name:	JAMES GEORGE REVES
Sex:	Male
Race:	White
DOB:	11/5/28
POB:	Carrollton, Mississippi
Height:	6' 2"
Weight:	218 lbs.
Hair:	Brown
Eyes:	Blue - grey
Complexion:	Ruddy
Scars:	1" scar above left eye; 3 - 1/2" scars inside right elbow; appendectomy scar
Military Service:	US Navy, 11/45 - 8/47 (bad conduct discharge)
NSN:	7920250
Education:	Two years high school
Occupation:	Truck driver, gambler
Last address:	202 Archer St., Hot Springs, Arkansas
Social Security No.:	427-52-3860
Relatives:	
Wife:	MARY JO REVES
Mother:	LOTTIE REVES
Father:	MAX G. REVES, Route 1, Carrollton, Mississippi
Brother:	MAX M. REVES, age 32, address unknown
Sister:	MILDRED INMAN, Greenwood, Mississippi

* * *

Name:	MARY JO REVES
Race:	White
Sex:	Female
DOB:	1/26/28
POB:	Ullin, Illinois

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NK 87-5784**PAGE TWENTY**
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Height: 5' 0"
 Weight: 98 lbs.
 Hair: Dark brown
 Eyes: Blue
 Complexion: Olive
 Build: Small
 Scar: 2" scar back of left wrist
 Nationality: American

* * * *

Name: JULIUS BERGER
 Race: White
 Sex: Male
 Age: 43
 DOB: 11/11/15
 POB: New York, NY
 Height: 5' 7"
 Weight: 150
 Hair: Grey
 Eyes: Hazel
 Build: Medium
 Complexion: Medium
 Scars: Birth scar left groin;
 hernia scar left abdomen
 Nationality: American
 Residence: 117 - 77th St.,
 North Bergen, N.J.

* * * *

Name: JOHN WILLIAM HAGENSON
 Aliases: John William, John H. Hagenson,
 Hamlet Hagenson, John William
 Hamlet, Pat Collins, E. Tucker,
 Pat Tucker
 Race: White
 Sex: Male
 Nationality: American
 DOB: 6/18/27 6-15-27
 Height: 5' 11"
 Weight: 160

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Hair:	Brown
Eyes:	Hazel
Complexion:	Medium
Build:	Slight
Residence:	1912 Hasslett Ave., Las Vegas, Nevada
FBI #:	5084-200

* * *

Name:	JOE SIMONETTI
Race:	White
Sex:	Male
Nationality:	Italian extraction
Age:	37 - 38
Height:	5' 7"
Weight:	175
Build:	Heavy
Hair:	Dark brown
Eyes:	Brown
Characteristics:	Usually dresses in slacks and sport shirt; drives 1958 DeSoto or Chrysler, two-tone green

Descriptions of EDWARD DANIEL HAY, WILLIAM S.
DAVIE, and MARION CARTER BOWMAN unavailable.

JOSEPH SIMONETTI apprehended evening of 5/27/59
at Birmingham, Alabama by Bureau Agents.

SUBJECTS NOT NOW IN CUSTODY SHOULD BE CONSIDERED
ARMED AND DANGEROUS AS THEY ARE KNOWN TO HAVE HAD FIREARMS
IN THEIR POSSESSION IN THE PAST.

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WBG:mfl (Priority or Method of Mailing)BIRMINGHAM

AT BIRMINGHAM, ALABAMA: From records of Holiday Inn Motel, Highway 11, attempt to verify subject REVES' registration possibly as DON EVANS or COOPER around 5/13/59. Will also conduct similar investigation at St. Francis Motel where REVES and wife, MARY JO, registered for two nights as Mr. and Mrs. DON COOPER around 5/19/59.

Will furnish all available background information on subject SIMONETTI from Birmingham files and/or other sources.

Will obtain toll checks from SIMONETTI's phones at Wholesale Grocery, Farmers Market, and Eagle Super Market 4/1/59 to date.

Interview SIMONETTI regarding his contacts with REVES and phone calls to BERGER, Newark, N.J. Also obtain from SIMONETTI his knowledge of instant theft and information furnished to him re diamond by REVES. SIMONETTI should also be interviewed concerning the \$10,000 security guaranty which he allegedly told REVES he would put up in case REVES was "put in the middle" while REVES was in N.J. attempting to fence the diamond. In this regard bear in mind SIMONETTI allegedly owes BERGER \$9100 for goods previously shipped to SIMONETTI from BERGER.

Attempt to confirm through out investigation and sources that REVES was in contact with SIMONETTI from approximately 5/13 to 5/21/59 and that REVES and SIMONETTI conspired to fence the KRUPP diamond in N.J.

Will furnish photographs of SIMONETTI, his automobile and places of businesses for display to REVES.

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NK 87-5784**WBG:mfl****CHICAGO**

AT CHICAGO, ILLINOIS: Attempt to identify registration of subjects REVES, HAGENSON, and HAY at the Grammercy Hotel, Washington Boulevard. Note HAGENSON registered for party in two rooms on third or fourth floor about 4/16/59, remaining approximately three days.

If registration for subjects located, check toll calls made from their rooms and be alert for toll calls allegedly made from REVES to "RED" HOLT at Victor 2-9639, Oklahoma City, Oklahoma.

Also attempt to verify REVES' receipt of \$300 money order from HOLT on or about 4/18/59 from Oklahoma City to Western Union, possibly located in close vicinity of Grammercy.

At the Delta C&S Airlines, attempt to confirm flight of HAGENSON, HAY, and REVES on or about 4/20/59 to St. Louis.

Attempt to confirm registration of subjects REVES and HAY at La Salle Hotel on or about 4/28 or 4/29/59 and if identified, obtain toll calls from room of subjects.

DALLAS

AT TEXARKANA, TEXAS Will attempt to apprehend subject HAY at 808 Manila Street, Wake Village.

Will secure toll check on subject HAY's home phone number 321566, from 4/15 to the present.

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Will also interview subject HAY's wife, BONNIE, concerning her recollection of EDDIE HAY's trip to Las Vegas, and his return, apparently because of her illness, on or about 4/7 or 4/8/59.

Will furnish complete background information including most recent photographs of HAY from Dallas files and will contact Texarkana Police Department for possible background information re HAY. Also furnish information concerning automobiles or trucks, either owned by HAY or which he drives.

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS Will furnish complete background information on subjects known to your office. Also furnish complete details of subjects' arrest allegedly at Harrisburg, Arkansas, on local burglary charge in 1957. Determine REVES' present status from alleged convictions for this crime. Note in this connection Attorney SAM ANDERSON, Hot Springs, possibly retained as counsel by REVES in this matter.

Attempt to verify flight of MARY JO REVES, using alias of PAT MORRISON from Little Rock, Ark., to Ogden, Utah via Chicago, on or about 4/5 or 4/6/59.

AT HOT SPRINGS, ARKANSAS: Will contact Attorney SAM ANDERSON, Citizens Building, who allegedly has been retained as counsel by subject REVES and has represented REVES and possibly subject DAVIE in the past. Secure from ANDERSON any information he will volunteer concerning subjects of this case who are known to him.

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Will also attempt to verify marriage of subject REVES to MARY JO PHILLIPS which reportedly was performed 12/21/58 by Justice of Peace in Attorney ANDERSON's home, Hot Springs. ANDERSON allegedly secured divorce for REVES from his former wife ELIZABETH. Confirm this.

Little Rock note that subject REVES and his wife MARY JO have stated emphatically they do not wish Attorney ANDERSON be advised that either has furnished a signed statement re instant matter.

Contact Mrs. MARGARET MARTIN, 329 Fulton Street, for her recollection of date she or her husband drove MARY JO REVES to airport, Little Rock on or about 4/3 or 4/4/59, to take plane for Ogden, Utah. Also secure background information with dates of residence MARY JO stayed with Mrs. MARTIN.

For information MARY JO REVES made \$5,000 bail 5/25/59 and departed for Hot Springs, Arkansas via Airways 1105am from Idlewild Airport, New York City, 5/27/59. She will be in contact with Attorney ANDERSON.

MIAMI

AT MIAMI BEACH, FLORIDA Verify registration of DON EVANS and wife at Singapore Motel on or about 4/14/59. Also attempt to verify registration of subject BOWMAN and HAGENSON who could have used alias of COLLINS at Florida Shores Hotel, around 4/12/59 or 4/13/59.

Attempt to locate motel in close vicinity of Singapore Motel where BILL and ROSE DAVIE and EDWARD HAY registered on or about 4/14/59.

Check toll calls from rooms occupied by these

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during registration period.

Conduct appropriate investigation and attempt to identify PETE (LNU), described only as white, male, 20s, tall and slim, who was contact of subject HAGENSON.

Attempt to locate and identify wealthy individual to whom PETE (LNU) allegedly had access who reportedly was formerly employed at Tiffany's in New York City as diamond cutter. This individual was allegedly arrested by Miami PD around 4/15 4/16/59.

Will attempt to verify REVES, HAGENSON, and HAY's departure via Eastern Airlines from Miami to Chicago on about 4/16/59.

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA: Locate and interview "RED" JOE HOLT, 1800 65th Street, Northeast, telephone Victor 2-9639, concerning HOLT's recollection of phone calls made to him from subject REVES from Chicago on or about 4/18/59 and HOLT's sending of \$300 Western Union money order to REVES in Chicago. Also interview HOLT thoroughly concerning the alleged attempt by him to obtain buyer for KRUPP diamond in St. Louis, Missouri.

In interview of HOLT, bear in mind HOLT reportedly had contactman in St. Louis, described only as white, male of Jewish nationality, who made contact with jeweler, Jason and (name unknown); also bear in mind HOLT allegedly aided in the dis-assembling of the KRUPP ring and later arranged for EDWARD HAY to sell two baguette diamonds from this ring to Jason.

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USA at Newark, N.J. has suggested possibility of ITSP authorization against HOLT in your district depending on results of further investigation re HOLT.

SALT LAKE CITY

AT LAS VEGAS, NEVADA: Will determine from records and recollection of management at Travelers Motel if subjects REVES, BOWMAN, DAVIE and HAY resided or visited this motel from period of 4/1 or 4/2/59 to 4/10/59. Note subject DAVIE reportedly acquainted with owner or manager of motel. Will locate and interview DON DAVIE, 33 Dio Street, who is believed to be identical with individual referred to as DON with whom subject HAGENSON resided while in Las Vegas from about 4/8 or 4/9/59 to 4/12/59. Note HAGENSON possibly used DON's automobile on 4/10 or 4/11/59 to drive subject BOWMAN to Arizona or New Mexico.

Will exhibit photographs of subjects REVES, DAVIE, BOWMAN and HAY to VERA KRUPP. Furnish complete list of items taken from VERA KRUPP during robbery.

Locate and interview MIKE SARKIS, Blue Angel Motel, regarding telephonic contact with subject REVES around May 1 through May 5, 1959. Determine SARKIS' knowledge of theft of KRUPP diamond, persons participating in theft, and attempts by REVES to dispose of diamond. Note SARKIS reportedly told PHIL SCHAAF of REVES telephonic contacts. SCHAAF allegedly at Blue Angel Motel around 5/1 through 5/5/59 and operates Key West Club, Hot Springs, Ark.

AT OGDEN, UTAH: Will contact proprietor and other residents of rooming house known as "Rose Rooms" on 25th Street, telephone #Export 1-8144, for verification that MARY JO REVES arrived and obtained a room at this house on or about 4/5/59 or 4/6/59. Also attempt to confirm

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subject DAVIE and REVES' arrival in REVES' 1959 black Ford with white top on or about 4/1 or 4/2/59 and 4/11/59.

Obtain toll calls from phone logically used by ROSE DAVIE and MARY JO REVES during this period.

Conduct search of rooming house and attempt to locate clothing left there by subject REVES and wife MARY JO.

Note this rooming house alleged to have been former house of prostitution.

SPRINGFIELD

AT CAIRO, ILLINOIS Interview GEORGE GARNER at Cairo Motel concerning his knowledge of theft of KRUPP diamond and allegation that he held diamond for "safekeeping" at request of subject REVES on at least two occasions.

ST. LOUIS

AT ST. LOUIS, MISSOURI Attempt to confirm from records Chase and Park Plaza Hotel, registration of REVES, HAY, and HAGENSON from about 4/18 through 4/21/59. Determine if JOE HOLT registered this hotel this period.

Attempt to identify St. Louis Wholesale and Retail Jeweler doing business as Jason and (name unknown). If identified, interview thoroughly concerning REVES allegation that KRUPP diamond was shown to Jason and sale rejected because diamond was too big. Determine Jason's recollection of allegation that two baguette diamonds from the KRUPP ring were sold to him by EDWARD HAY and JOE HOLT for \$150.

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LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Interview subject HAGENSON re HAGENSON's implication in conspiracy to steal and transport the KRUPP diamond from Las Vegas, Nevada, to Miami, Florida, as recited by subject REVES.

Determine whereabouts of HAGENSON's wife or girl friend, LYNN GORDON (HAGENSON). Interview other subjects implicated with HAGENSON in Los Angeles robbery for possible information re instant case. Bear in mind to date whereabouts of subjects DAVIE, HAY and BOWMAN unknown.

NEW ORLEANS

AT BOSSIER CITY, LA. Determine if subjects DAVIE, BOWMAN and HAGENSON still in custody local authorities; and, if so, arrange for detainers to be filed.

Verify from records of Western Hills Motel if party of four, REVES, wife, DAVIE and wife, registered 4/13/59 possibly using name DON EVANS or DON COOPER. Also determine from same motel records if subject REVES and wife, MARY JO, accompanied by BILL and ROSE DAVIE and LYNN HAGENSON, returned to motel on or about 4/23/59 to be joined by JOHN HAGENSON, EDWARD HAY and HAY's wife, BOBBY.

Determine from Bossier City authorities if Minox camera recovered from ROSE DAVIE at time of arrest had any undeveloped film in it. If this is so, possibility film reflects photographs of many of subjects as taken by ROSE DAVIE at Miami Beach, Fla.

NEWARK

Will continue to keep in contact with JAMES GEORGE REVES and interview him for further details concerning this and other matters.

Investigation continuing.

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

(7) ENCLOSURES: TO DIRECTOR, FBI (87-46974)

FROM: SAC, NEWARK (87-5784)

Two (2)	photos of	JAMES GEORGE REVES.
One (1)	"	MARY JO REVES.
One (1)	"	WILLIAM S. DAVIE
One (1)	"	MARION CARTER BOWMAN
One (1)	"	JOHN WILLIAM HAGENSON
One (1)	"	JULIUS BERGER

5/27/59

ENCLOSURE

87-46974-40



James George Leves



James George Rives



Mary Jo Lewis



William S. Davie



Marion Carter Gorman



JOHN WILLIAM HAGENSON

FBI #5084-200

**Sex: Male; Nationality: American;
Birth date: 6/15/27; Height: 5'11";
Weight: 160; Build: slight;
Complexion: medium; Race: white;
Hair: brown; Eyes: Hazel.**



Julius Beager

FBI

Date: 6/3/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL

TO : DIRECTOR, FBI (87-46974)

FROM : SAC, SEATTLE (87-4899)

SUBJECT: JAMES GEORGE REVES, aka
ET AL
VERA KRUPP - VICTIM
ITSP - MT
(OO: SALT LAKE CITY)

③ - Bureau
1 - Albuquerque
2 - Birmingham
1 - Butte
1 - Chicago
1 - Cincinnati
1 - Dallas (87-6646)
1 - Denver
1 - Houston
1 - Kansas City
1 - Little Rock (87-4174)
2 - Los Angeles
1 - Louisville (87-4371)
1 - Memphis
CNH:afh
(35)

1 - Miami
1 - Minneapolis
1 - Newark
1 - New Orleans (87-6403)
1 - New York
1 - Oklahoma City
1 - Omaha
1 - Phoenix (87-4068)
1 - Portland
2 - Salt Lake City (87-6463)
1 - San Diego
1 - San Francisco
1 - Springfield
1 - St. Louis
2 - Seattle

As
Ref. (P3)

REC-60

87-46974-141

Approved: DSTH Sent _____
Special Agent in Charge

JUN 5 1959
M Per

50 JUN 10 1959

SE 87-4899

Re Bureau airtel to Salt Lake City 5/25/59 and
Seattle radiogram to Salt Lake City 5/25/59.

On 6/1/59, JAMES BURTON ING, #27534-M was interviewed at United States Penitentiary, McNeil Island, Washington. ING initially refused to discuss captioned matter, pointing out, that he had previously "laid the case out" to ANDERSON, National Board of Fire Underwriters (NBFU), Los Angeles, with the promise that his wife would be paid \$20,000 if his information led to the solution of this case and the recovery of the diamond. He added that to date neither he nor his wife has been recontacted by ANDERSON nor received said sum. ING stated that he is well aware due to newspaper publicity that numerous arrests have been made and the KRUPP diamond recovered.

ING did positively identify photographs of JOHN WILLIAM HAGENSON, NORMAN ZACK MC WIGGIN, and DON LEWIS DAVIS, as individuals known to him as JOHN HAGEN, ZACK, and DON EVANS respectively. He stated that from discussion with above subjects during March 1959 he feels certain that MC WIGGIN and EVANS were undoubtedly among those individuals who actually entered KRUPP's residence at time of the robbery. He added that one of the above subjects mentioned to him that the KRUPP diamond following the robbery would be immediately taken to Miami, Florida where they would receive \$150,000 for same from a fence, said sum to be paid within 24 hours. ING stated as he recalls, the name of the fence at Miami was mentioned to him, however, he cannot now recall this name. In this regard, ING stated he could not recall ever hearing or seeing JOSEPH SIMONETTI or STEPHAN VON BOYTHAN.

ING further advised that he suspects that the 1951 Ford sedan he purchased at Tucson, Arizona during March 1959 under the name JOHN GRIMES was used in KRUPP robbery; that he had left instant car with CURLEY BOWMAN and HAGEN. He added that BOWMAN was with him at the time he bought said car and that BOWMAN subsequently obtained an Arizona driver's license under the name JOHN GRIMES. In regard to this car, ING desires to know present location in order that his wife could obtain same as she is presently very hard pressed financially. ING noted that his wife,

SE 87-4899

Mrs. FERN ING presently resides Caisson Apartments, apartment 738, 700 Forest Street, Reno, Nevada.

ING refused to further discuss the KRUPP robbery at this time, stating he will fully discuss same after his wife receives the \$20,000 from NBFU. At this point, ING stated "I will then throw you another big fish". When questioned re this statement, ING stated that there is a "well-known big wheel" also involved in the KRUPP robbery. He refused to identify said individual at this time.

In regard to the bank burglary information previously furnished by ING to ANDERSON of NBFU, ING elaborated that CURLEY BOWMAN had admitted to him during March 1959 that he (BOWMAN) and DON EVANS had burglarized a bank back east during January or February 1959; that they had gone through four walls in order to get into a number of safety deposit boxes. Loot obtained approximately \$14,000. However, main vault not entered.

LEADS:

Information copy being furnished designated offices in view of outstanding investigation these divisions.

BIRMINGHAM DIVISION
AT BIRMINGHAM, ALABAMA

Will note data re bank burglary as furnished by ING. Said information undoubtedly deals with burglary, Bank of Lexington, Alabama on 2/6-7/59 in which subject REVES, aka DON EVANS was previously arrested and charged.

Suggest appropriate investigation be conducted in this regard re MARION CARTER BOWMAN.

LOS ANGELES DIVISION
AT LOS ANGELES, CALIFORNIA

1 - Will immediately contact HAROLD ANDERSON, NBFU, furnishing recent address of Mrs. FERN ING as Caisson Apartments, apartment 738, 700 Forest Street, Reno, Nevada. Will determine from ANDERSON, if deemed feasible,

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if and when Mrs. ING will receive \$20,000. Will, if deemed feasible, inform ANDERSON of ING's present feelings, etc. in this regard.

2- Will immediately advise Seattle Division if and when Mrs. ING is to be paid \$20,000 by NBFU, in order that ING can be reinterviewed thereafter.

SALT LAKE CITY DIVISION
AT RENO, NEVADA

Will, if known, advise Mrs. ING the present location of the 1951 Ford sedan.

SEATTLE DIVISION
AT U. S. PENITENTIARY, MC NEIL ISLAND, WASHINGTON

Will upon being apprised of above investigative results, reinterview ING re captioned matter.

It should be noted that contact with ING will be kept at a minimum due to his possibly being compromised if called away from prison duties too frequently.

AS FIREARMS WERE USED IN THE COMMISSION OF THE ROBBERY IN THIS CASE, BOTH DAVIS AND BOWMAN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

FOIA(b) (7) - (D)

Date: 6/2/59

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

AIR MAIL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
 FROM: *PWT* SAC, SALT LAKE CITY (87-6463)
 RE: *(P)* JAMES GEORGE REVES, aka.;
 et al
 ITSP - MT; CONSPIRACY
 OO: Salt Lake City

Re Newark teletype dated 5/27/59.

HAROLD ANDERSON, Special Agent, National Board of Fire Underwriters, Los Angeles, California, advised he is determining the amount and to whom the reward in this case will be paid. He stated he would be willing, at the discretion of the Bureau, pay some amount, possibly as much as \$5,000.00 to the informant in Newark for the information furnished which resulted in the recovery of the diamond and the apprehension of subjects. He advised he would not make any decisions or payments until he had determined whether the Bureau desires to make a portion of the reward available to the Newark informant. Mr. ANDERSON is a former Bureau agent and Special Agent in Charge, and stated the reward could be instrumental in the further development of the person as an informant.

UACB, the Newark Office will determine whether they desire to inform of the reward possibilities so he can claim a portion of the reward. Will advise the Bureau and the Salt Lake City Office so the information can be passed on to Mr. ANDERSON.

BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WYLY

- 3 - Bureau (AM)
 2 - Newark (87-5784) (AM)
 2 - Salt Lake City

EX-113
 REC-44

87-46974-42

RFP:plw

JUN 5 1959

Approved

62 JUN 10 1959

Special Agent in Charge

Sent

M

Per